

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	4	Date of announcement	2023/06/27	Time of announcement	16:23:35
Subject	Announcement of changes in the members of the audit committee of the company				
Date of events	2023/06/27	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2023/06/27</p> <p>2.Name of the functional committees:The Audit Committee</p> <p>3.Name of the previous position holder:NA</p> <p>4.Resume of the previous position holder:NA</p> <p>5.Name of the new position holder:Chiang jung ch'ing</p> <p>6.Resume of the new position holder:Yuan hsuan Construction Co., Ltd. Vice Chairman</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):new appointment</p> <p>8.Reason for the change:By-election of an independent director</p> <p>9.Original term (from _____ to _____):2021/07/22~2024/07/21</p> <p>10.Effective date of the new member:2023/06/27</p> <p>11.Any other matters that need to be specified:None</p>				