

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2023/08/11	Time of announcement	14:32:55
Subject	Announcement that the company's board of directors has decided to set up a sustainable development committee.				
Date of events	2023/08/11	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2023/08/11</p> <p>2.Name of the functional committees:Sustainable Development 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: Tu,yi- yang 、 Chen, chin- yueh 、 Chiang jung ch'ing</p> <p>6.Resume of the new position holder: Tu,yi- yang : Independent director of the company Chen, chin- yueh : Independent director of the company Chiang jung ch'ing : Independent director of the company</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:Set up a Sustainability Committee</p> <p>9.Original term (from _____ to _____):NA</p> <p>10.Effective date of the new member:2023/08/11</p> <p>11.Any other matters that need to be specified: The term of office of the members of this committee is the same as that of the board of directors</p>				