SEQ_NO	1	Date of announcement	2024/03/ 12	Time of announcement	17:34: 59
Subject	The company's board of directors passed the 2023 consolidated financial report				
Date of events	2024/03/ 12	To which item it meets	paragraph	31	
Statement	2024/03/ 12To which item it meetsparagraph 311.Date of submission to the board of directors or approval by the board of directors:2024/03/12				

Provided by: KUNG SING ENGINEERING CORPORATION