

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	2	Date of announcement	2024/03/12	Time of announcement	17:39:52
Subject	To announce related matters of the Company's Board of Directors has decided to convene the 2024 Shareholders' Meeting				
Date of events	2024/03/12	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2024/03/12</p> <p>2.Shareholders meeting date:2024/06/25</p> <p>3.Shareholders meeting location: NO.10, Ln.87, Sec.1, Zhongzheng Rd., Tamsui Dist., New Taipei City 251, Taiwan(Kung Sing Engineering Corporation, Tamkang Engineering Office meeting room)</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):hybrid shareholders' meeting</p> <p>5.Cause for convening the meeting (1)Reported matters:</p> <p>A.Business report for 2023.</p> <p>B.Check the Audit Committee Report</p> <p>C.2023 employees and directors remunerationassigned case report.</p> <p>D.Report the company's director's remuneration policy and individual remuneration content.</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:</p> <p>A.Approved 2023 Financial Statements.</p> <p>B.The 2023 surplus distribution case.</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:None</p> <p>8.Cause for convening the meeting (4)Election matters: Comprehensive re-election of directors.</p> <p>9.Cause for convening the meeting (5)Other Proposals: Matters for Discussion: Lifting the non-competition restrictions of new directors and their representatives.</p> <p>10.Cause for convening the meeting (6)Extemporary Motions:None</p> <p>11.Book closure starting date:2024/04/27</p> <p>12.Book closure ending date:2024/06/25</p> <p>13.Any other matters that need to be specified:</p>				

(A). Pursuant to Article 172-1 and Article 192-1 of the Company Law, shareholders holding more than 1% of the total number of issued shares may submit written proposals to the company for the general meeting of shareholders and nominate candidates for directors. The company intends to accept shareholders' proposals and nomination applications for this ordinary general meeting from April 19, 2024 to April 29, 2024. Anyone who intends to make a proposal and submit it before 17:00 on April 29, 2024, and state the contact person and contact information, so as to facilitate the board of directors' review and reply to the review result. Please write "Letter of Shareholders' Meeting Proposal" and "Nomination of Director Candidates" on the cover of the envelope "Letter" and sent by registered mail. The acceptance office is 8F, No. 102, Section 4, Civic Avenue, Taipei City (Kung Sing Engineering Co., Ltd.).

(B). Shareholders of the regular shareholders' meeting can exercise their voting rights electronically during the period from May 26, 2024 to June 22, 2024 (electronic voting platform: Taiwan Central Depository and Clearing Co., Ltd.).