

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	3	Date of announcement	2024/03/12	Time of announcement	17:49:32
Subject	Announcement of the company's board of directors' resolution to change the stock agency.				
Date of events	2024/03/12	To which item it meets	paragraph 51		
Statement	<p>1.Date of occurrence of the event:2024/03/12</p> <p>2.Company name:Kung Sing Engineering Corporation</p> <p>3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office</p> <p>4.Reciprocal shareholding ratios:NA</p> <p>5.Cause of occurrence:The company's board of directors passed a resolution to change the stock agency.</p> <p>6.Countermeasures:None</p> <p>7.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 9 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):</p> <p>1.The company's stock affairs operations were originally handled by the Stock Affairs Agency Department of Yuanta Securities Co., Ltd., and starting from August 1, 2024, they will be entrusted by the Stock Affairs Agency Department of Taishin Comprehensive Securities Co., Ltd.</p> <p>2.Starting from August 1, 2024, all shareholders of the company will negotiate for stock transfer, dividend or share collection, address change, stock loss report, pledge establishment or cancellation, seal change or loss report and other related stock affairs matters. , please visit us or mail it to the Stock Affairs Agency Department of Taishin Comprehensive Securities Co., Ltd. Relevant information such as address and contact</p>				

number

are detailed below.

Address: Ground Floor, No. 96, Section 1, Jianguo North Road, Taipei  
City

Tel: (02)2504-8125