

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	2	Date of announcement	2024/05/10	Time of announcement	14:43:47
Subject	Announcement that the company’s board of directors has approved the lifting of the manager’s non-competition restrictions				
Date of events	2024/05/10	To which item it meets	paragraph 21		
Statement	<p>1.Date of the board of directors resolution:2024/05/10</p> <p>2.Name and title of the managerial officer with permission to engage in competitive conduct:Pan,ying-jiuan deputy general manager.</p> <p>3.Items of competitive conduct in which the officer is permitted to engage: Projects that are the same or similar to the company's business scope without damaging the company's interests.</p> <p>4.Period of permission to engage in the competitive conduct: While serving as company manager.</p> <p>5.Circumstances of the resolution (please describe the results of voting in accordance with Article 32 of the Company Act):It was approved by all directors present without objection.</p> <p>6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the managerial officer (if it is not the operator of a mainland China area enterprise, please enter “N/A” below):N/A</p> <p>7.Company name of the mainland China area enterprise and the officer's position in the enterprise:N/A</p> <p>8.Address of the mainland China area enterprise:N/A</p> <p>9.Operations of the mainland China area enterprise:N/A</p> <p>10.Impact on the company's finance and business:None</p> <p>11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the investment and the officer's shareholding ratio:None</p> <p>12.Any other matters that need to be specified:None</p>				