

Provided by: KUNG SING ENGINEERING CORPORATION

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| SEQ_NO | 4 | Date of announcement | 2024/05/10 | Time of announcement | 15:12:46 |
| Subject | The company's board of directors resolved not to distribute dividends | | | | |
| Date of events | 2024/05/10 | To which item it meets | paragraph 14 | | |
| Statement | 1.Date of the board of directors resolution :2024/05/10 2.Year or quarter which dividends belong to:2023 year. 3.Period which dividends belong to:2023/01/01 ~ 2023/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0 5.Cash distributed from legal reserve and capital surplus to shareholders(NT\$ per share):0 6.Total amount of cash distributed to shareholders (NT\$):0 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0 8.Stock distributed from legal reserve and capital surplus to shareholders(NT\$ per share):0 9.Total amount of stock distributed to shareholders (shares):0 10.Any other matters that need to be specified:None 11.Per value of common stock:NT\$10 | | | | |