

Provided by: KUNG SING ENGINEERING CORPORATION

|   |   |                           |                |                         |              |
|---|---|---------------------------|----------------|-------------------------|--------------|
| SEQ<br>_N<br>O  | 1   | Date of<br>announcement   | 2024/05/1<br>4 | Time of<br>announcement | 16:20:5<br>9 |
| Subj<br>ect   | Announcement:The company's equity change matter has been reviewed by TDCC.  |                           |                |                         |              |
| Dat<br>e of<br>eve<br>nts   | 2024/05/1<br>4  | To which item it<br>meets | paragraph 51   |                         |              |
| Stat<br>em<br>ent   | 1.Date of occurrence of the event:2024/05/14  |                           |                |                         |              |
|   | 2.Company name:Kung Sing Engineering Corporation  |                           |                |                         |              |
|   | 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office  |                           |                |                         |              |
|   | 4.Reciprocal shareholding ratios:NA   |                           |                |                         |              |
|   | 5.Cause of occurrence:  |                           |                |                         |              |
|   | The company's stock affairs operations were originally represented by the stock affairs agency department of Yuanta Securities Co., Ltd.  |                           |                |                         |              |
|   | Starting from August 1, 2024, the reform committee will be represented by the stock affairs agency department of Taishin Securities Co.,  |                           |                |                         |              |
|   | Limited. After applying to TDCC, the company The company has received a letter of approval from TDCC for future reference.  |                           |                |                         |              |
|   | 6.Countermeasures:None  |                           |                |                         |              |
|   | 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.): |                           |                |                         |              |
|   | Since 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 or mail it to the Stock Affairs Agency Department of Taishin Comprehensive Securities Co., Ltd. Relevant information such as business address and contact number are detailed below.   |                           |                |                         |              |
| Address: Ground Floor, No. 96, Section 1, Jianguo North Road, Taipei City |   |                           |                |                         |              |
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