


Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	7	Date of announcement	2024/06/25	Time of announcement	17:39:57
Subject	The Sustainability Committee is appointed by the Board of Directors				
Date of events	2024/06/25	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2024/06/25</p> <p>2.Name of the functional committees:Sustainable Development Committee</p> <p>3.Name of the previous position holder: Tu,yi- yang Chen, chin- yueh Chiang jung ch'ing.</p> <p>4.Resume of the previous position holder: Tu,yi- yang Li Yang Certified Public Accountants. Chen, chin- yueh Hsin Fu hsing Co., Ltd.independent directors. Chiang jung ch'ing. Yuan hsuan Construction Co., Ltd. Vice Chairman</p> <p>5.Name of the new position holder: Tu,yi- yang Jang liang-ming. Chiang jung ch'ing.</p> <p>6.Resume of the new position holder: Tu,yi- yang Li Yang Certified Public Accountants. Jang liang-ming. Kung Sing Engineering Corporation independent Director. Chiang jung ch'ing. Yuan hsuan Construction Co., Ltd. Vice Chairman</p> <p>7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):tenure expired</p> <p>8.Reason for the change:With the shareholders' meeting Directors are fully re-election.</p> <p>9.Original term (from _____ to _____):2021/07/22 ~ 2024/07/21</p> <p>10.Effective date of the new member:2024/06/25</p> <p>11.Any other matters that need to be specified: The new Sustainable Development Committee jointly recommended</p>				



Chiang jung ch'ing as the convener of the Sustainable Development Committee.