Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	6	Date of announcement	2024/06/25	Time of announcement	17:35:13
Subject	The audit committee is appointed by the board of directors				
Date of events	2024/06/25	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2024/06/25 2.Name of the functional committees:The Audit Committee 3.Name of the previous position holder: Tu,yi- yang Chen, chin- yueh Chiang jung ch'ing. 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 5.Name of the new position holder: Tu,yi- yang Jang liang-ming. Chiang jung ch'ing. 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 7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):tenure expired 8.Reason for the change:With the shareholders' meeting Directors are fully re-election. 9.Original term (from _____ to _____):2021/07/22 ~ 2024/07/21 10.Effective date of the new member:2024/06/25 11.Any other matters that need to be specified: The new audit committee jointly recommended Tu, yi- yang as the convener of the audit committee.				