

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	5	Date of announcement	2024/06/25	Time of announcement	17:31:00
Subject	Remuneration Committee appointed by the Board resolution				
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 Remuneration 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 remuneration committee jointly recommended Jang liang-ming as the convener of the remuneration committee.				