

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	4	Date of announcement	2024/06/25	Time of announcement	17:10:56
Subject	Announcement of the election of chairman of the board of directors of the company				
Date of events	2024/06/25	To which item it meets	paragraph 6		
Statement	<div>1.Date of the board of directors resolution or date of occurrence of the change:2024/06/25</div> <div>2.Position (Please enter chairperson or president/general manager): chairperson</div> <div>3.Name of the previous position holder: Chen, huang- ming</div> <div>4.Resume of the previous position holder: Kung Sing Engineering Corporation Chairman of the board</div> <div>5.Name of the new position holder: Pan,ying-jiuan</div> <div>6.Resume of the new position holder: Kung Sing Engineering Corporation deputy general manager</div> <div>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):tenure expired</div> <div>8.Reason for the change:2021 shareholders' meeting Directors are full re-elect.</div> <div>9.Effective date of the new appointment: 2024/06/25</div> <div>10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 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.): None</div>				