

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	3	Date of announcement	2024/06/25	Time of announcement	17:04:55
Subject	2024 Shareholders' Meeting by lifting the directors noncompete				
Date of events	2024/06/25	To which item it meets	paragraph 21		
Statement	<p>1.Date of the shareholders meeting resolution:2024/06/25</p> <p>2.Name and title of the director with permission to engage in competitive conduct:</p> <p>Ch'uan fu Investment Co., Ltd   Representative   Chiang, chi- ching.</p> <p>Part-time situation:</p> <p>Chairman / General manager of Kung Sing Development Co., Ltd.</p> <p>Chairman / General manager of Chan Pang Construction Co., Ltd.</p> <p>Ju hsiang Investment Co., Ltd   Representative</p> <p>Pan,ying-jiuan. Part-time situation:</p> <p>Director of Gongding Steel Co., Ltd.</p> <p>Independent director : Chiang jung ch'ing</p> <p>Part-time job : Yuan hsuan Construction Co., Ltd. Vice Chairman.</p> <p>3.Items of competitive conduct in which the director is permitted to engage:</p> <p>Without prejudice to the interests of the Company of the same or similar business scope of the project.</p> <p>4.Period of permission to engage in the competitive conduct:</p> <p>During the tenure of the Company.</p> <p>5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act):</p> <p>It was approved by the company's regular shareholders' meeting on June 25, 2024.</p> <p>6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter “N/A” below):NA</p>				

7. Company name of the mainland China area enterprise and the director's

position in the enterprise: NA

8. Address of the mainland China area enterprise: NA

9. Operations of the mainland China area enterprise: NA

10. Impact on the company's finance and business: NA

11. If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio: None

12. Any other matters that need to be specified: None