

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	2	Date of announcement	2024/06/25	Time of announcement	17:01:20
Subject	announcement of the shareholders' election of directors elected List in 2024.				
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.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):institutional director 、 independent director.				
Statement	3.Title and name of the previous position holder:				
	Directors : Ch'uan fu Investment Co., Ltd. Representative Chen, huang- ming.				
	Directors : Ch'uan fu Investment Co., Ltd Representative Chiang, chi- ching.				
	Directors : Ju hsiang Investment Co., Ltd Representative Li, shu-hsu.				
	Directors : Ju hsiang Investment Co., Ltd Representative P'an,kuan-ju.				
	Independent directors : Chen, chin- yueh.				
	Independent directors : Tu,yi- yang.				
	Independent directors : Chiang jung ch'ing.				
	4.Resume of the previous position holder:				
	Chen, huang- ming. Kung Sing Engineering Corporation Chairman of the board.				
Chiang, chi- ching. Kung Sing Engineering CorporationGeneral manager.					
Li, shu-hsu. Hung yi Investment Co., Ltd. Responsible person.					
P'an,kuan-ju. Kung Sing Engineering Corporation Special Assistant to the Chairman.					
Chen, chin- yueh. New Fuxing Microwave Communication Co., Ltd. Independent Director.					
Tu,yi- yang. Li Yang Certified Public Accountants.					
Chiang jung ch'ing. Yuan hsuan Construction Co., Ltd. Vice Chairman					
5.Title and name of the new position holder:					
Directors : Ch'uan fu Investment Co., Ltd. Representative					

Chen, huang- ming.

Directors : Ch'uan fu Investment Co., Ltd Representative

Chiang, chi- ching.

Directors : Ju hsiang Investment Co., Ltd Representative

Pan,ying-jiuan.

Directors : Ju hsiang Investment Co., Ltd Representative

Ding, cheng-jr.

Independent directors : Tu,yi- yang.

Independent directors : Jang liang-ming.

Independent directors : Chiang jung ch'ing.

6.Resume of the new position holder:

Chen, huang- ming. Kung Sing Engineering Corporation

Chairman of the board.

Chiang, chi- ching. Kung Sing Engineering CorporationGeneral manager.

Pan,ying-jiuan. Kung Sing Engineering Corporation deputy general manager.

Ding, cheng-jr. Kung Sing Engineering Corporation

deputy general manager.

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:Term of office expires, a comprehensive election.

9.Number of shares held by the new position holder when elected:

(1) Ch'uan fu Investment Co., Ltd. Representative

Chen, huang- ming. Number of shares : 13,321,163

(2) Ch'uan fu Investment Co., Ltd Representative

Chiang, chi- ching. Number of shares : 13,321,163

(3) Ju hsiang Investment Co., Ltd Representative

Pan,ying-jiuan. Number of shares : 5,507,594

(4) Ju hsiang Investment Co., Ltd Representative

Ding, cheng-jr. Number of shares : 5,507,594

(5) Tu,yi- yang. Number of shares : 0

(6) Jang liang-ming. Number of shares : 0

(7) Chiang jung ch'ing. Number of shares : 33,000

10.Original term (from _____ to _____):

2021/07/22 to 2024/07/21

11.Effective date of the new appointment:2024/06/25

12.Turnover rate of directors of the same term:NA

13.Turnover rate of independent directors of the same term:NA

14.Turnover rate of supervisors of the same term:NA

15.Change in one-third or more of directors (Please enter "Yes" or "No"):Yes

16.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