

Material Information (5521 KSECO?????)

SEQ_NO	1	Date of announcement	2024/08/12	Time of announcement	17:36:08
Subject	Changes in the company’s chief internal auditor				
Date of events	2024/08/12	To which item it meets	paragraph 8		
Statement	<div>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, chief internal auditor, or designated and non-designated representatives): chief internal auditor</div> <div>2.Date of occurrence of the change:2024/08/12</div> <div>3.Name, title, and resume of the previous position holder: Liu, Te-chang Kung Sing Engineering Corporation chief internal auditor</div> <div>4.Name, title, and resume of the new position holder: Hou, chi-hsien Kung Sing Engineering Corporation Chief Internal Auditor Acting Agent</div> <div>5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death","new replacement" or "dismissal"):retirement</div> <div>6.Reason for the change: Former chief internal auditor applies for retirement</div> <div>7.Effective date:2024/09/01</div> <div>8.Any other matters that need to be specified: Passed by the Audit Committee and the Board of Directors on August 12, 2024.</div>				