

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ _NO	1	Date of announcement	2025/03/03	Time of announcement	16:47:48
Subj ect	Announcement of the date of the board meeting of the company' s 2024 annual financial report				
Date of eve nts	2025/03/03	To which item it meets	paragraph 31		
Stat eme nt	1.Date of a notice of the board of directors meeting is issued:2025/03/03 2.Expected date of the board of directors meeting is convened:2025/03/11 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:2024 annual 4.Any other matters that need to be specified:None				