Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	2	Date of announcement	2025/05/09	Time of announcement	18:14:28
Subject	The company's board of directors resolved not to distribute dividends				
Date of events	2025/05/09	To which item it meets	paragraph 14	1	
Statement	1.Date of the board of directors resolution :2025/05/09 2.Year or quarter which dividends belong to:2024 year. 3.Period which dividends belong to:2024/01/01 ~ 2024/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 6.Total amount of cash distributed to shareholders (NT\$):0 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0 8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 9.Total amount of stock distributed to shareholders (shares):0 10.Any other matters that need to be specified:0 11.Par value of common stock:NT\$10				