

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2025/06/26	Time of announcement	15:18:30
Subject	Announcement for important resolutions of 2025 Annual General Shareholders' Meeting				
Date of events	2025/06/26	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2025/06/26</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:Recognition of the 2024 surplus distribution case.</p> <p>3.Important resolutions (2)Amendments to the corporate charter: Amend some articles of the company's " Articles of Association"</p> <p>4.Important resolutions (3)Business report and financial statements: Approval of the 2024 annual business report and financial statements.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:None</p> <p>6.Important resolutions (5)Any other proposals:None</p> <p>7.Any other matters that need to be specified:None</p>				