

Kung Sing Inc.
2025 Notice of General
Shareholders Meeting

Board of Directors of Kung Sing Inc.

A. The 2025 general shareholder's meeting is scheduled at 9:00am on June 26 (Friday), 2025. NO.10, Ln.87, Sec.1, Zhongzheng Rd., Tamsui Dist., New Taipei City 251, Taiwan (Kung Sing Engineering Corporation, Tamkang Engineering Office meeting room). The registration time for shareholders for this meeting will begin at 8:30 a.m., and the registration location is the same as the meeting venue.

B. Meeting matters

1. Report matters

(1)2024 Business Report.

(2) Audit Committee's Review Report on the 2024 Financial Statements.

(3) 2024employees and directors remunerationassigned case report.

(4) Report the company's director's remuneration policy and individual remuneration content

2. Recognition matters

(1) Adoption of the 2024 Business Report and Financial Statements.

(2) The 2024 surplus distribution case.

3. Discussion matters

Amendment to the Company's Corporate Charter.

4. Extemporary Motions

C. The main contents of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Law or Article 26-1 of the Securities and Exchange Law, in addition to being listed in the convening notice, please go directly to the Public Information Observation Station for the main contents.

(Website: <https://mops.twse.com.tw>) for enquiry.

- D. In accordance with Article 165 of the Company Act, changes to the shareholder list will be suspended from April 28, 2025 to June 26, 2025. If you need to open an account (submit your seal card), please contact the Stock Affairs Agency Department of Taishin Securities Co., Ltd.
- E. If there are shareholders soliciting proxies, the Company will prepare a summary of solicitation materials for solicitors and disclose it on the website of the Securities Foundation before May 26, 2025. If investors want to query, they can directly enter (URL: <https://free.sfi.org.tw>), just enter the query conditions; the statistical verification agency of our company's power of attorney is the stock agency department of Taishin Securities Co., Ltd.
- F. In addition to the announcement on the Public Information Observation Station, we are sending you a special letter with a copy of the attendance card and the letter of authorization. If you decide to attend in person, please sign or stamp the third copy of the "Attendance Card" If you entrust an agent to attend, please sign or stamp the letter of authorization, fill in the relevant information of the agent, sign or stamp it, and register at the venue on the day of the meeting (please do not mail it back).
It should be delivered to the Stock Agency Department of Taishin Securities Co., Ltd., the stock agent of the Company, five days before the meeting.
- G. Shareholders may exercise their voting rights electronically at this shareholders' meeting. The exercise period is from May 27, 2025 to June 23, 2025. Please log in to the "Shareholder e-Service/Electronic Voting" of the Taiwan Central Depository and Clearing Corporation Limited and vote according to the relevant instructions. 【Website: <https://stockservices.tdcc.com.tw>】
- H. Those attending the shareholders' meeting are requested to bring their identification documents for verification.
- I. Please check and handle it accordingly.

Sincerely give
Dear shareholders

Board of Directors
KUNG SING CORPORATION