

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2025/08/04	Time of announcement	14:26:55
Subject	Announcement of the date of the board meeting of the company’ s consolidated financial report for the second quarter of 2025				
Date of events	2025/08/04	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2025/08/04 2.Expected date of the board of directors meeting is convened:2025/08/12 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:Q2 2025 4.Any other matters that need to be specified:None				