

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2026/02/10	Time of announcement	14:26:34
Subject	To announce related matters of the Company's Board of Directors has decided to convene the 2026 Shareholders' Meeting				
Date of events	2026/02/10	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution: 2026/02/10 2.Shareholders meeting date: 2026/05/22 3.Shareholders meeting location: NO.10, Ln.87, Sec.1, Zhongzheng Rd., Tamsui Dist., New Taipei City 251, Taiwan(Kung Sing Engineering Corporation, Tamkang Engineering Office meeting room) 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): hybrid shareholders' meeting 5.Cause for convening the meeting (1): Report item(s) (1): Business report for 2025. (2): Check the Audit Committee Report (3): 2025 employees and directors remuneration assigned case report. (4): Report the company's director's remuneration policy and individual remuneration content. 6.Cause for convening the meeting (2): Ratification Item(s) (1): Approved 2025 Financial Statements. (2): The 2025 surplus distribution case. 7.Extemporaneous Motions: 8.Book closure starting date: 2026/03/24 9.Book closure ending date: 2026/05/22 10.Any other matters that need to be specified: (1) According to Article 172-1 of the Company Law, shareholders holding more than 1% of the total number of issued shares may submit a shareholders' meeting resolution to the company, but the resolution shall be limited to one item and 300 words. The company plans to accept shareholders' proposals for this regular shareholders' meeting from March 13, 2026 to March 24, 2026. Any shareholder who intends to make a proposal must submit it before 17:00 on March 24, 2026 and state the contact person and contact information to facilitate the board of directors' reply whether to include it in the resolution. Acceptance method: Written method: Please mark "Shareholders Meeting Proposal Letter" on the cover of the envelope and send it by registered mail. Acceptance office: 8th Floor, No. 102, Section 4, Citizen Avenue, Taipei City (Administrative Department of KUNG SING Engineering Co., Ltd.). (2). Shareholders of the regular shareholders' meeting can exercise their voting rights electronically during the period from April 22, 2026 to May 19, 2026 (electronic voting platform: Taiwan Central Depository and Clearing Co., Ltd.).</p>				