

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2026/02/26	Time of announcement	17:44:37
Subject	Announcement of the date of the board meeting of the company's 2025 annual financial report				
Date of events	2026/02/26	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2026/02/26 2.Expected date of the board of directors meeting is convened:2026/03/06 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:2025 annual 4.Any other matters that need to be specified:None				