

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	1	Date of announcement	2026/05/22	Time of announcement	14:13:31
Subject	Announcement for important resolutions of 2026 Annual General Shareholders' Meeting				
Date of events	2026/05/22	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders meeting:2026/05/22 2.Important resolutions (1)Profit distribution/ deficit compensation:Recognition of the 2025 surplus distribution case. 3.Important resolutions (2)Amendments to the corporate charter: Amend some articles of the company's "Articles of Association" 4.Important resolutions (3)Business report and financial statements: Approval of the 2025 annual business report and financial statements. 5.Important resolutions (4)Elections for board of directors and supervisors:None 6.Important resolutions (5)Any other proposals:None 7.Any other matters that need to be specified:None				