

Provided by: KUNG SING ENGINEERING CORPORATION

SEQ_NO	2	Date of announcement	2026/08/12	Time of announcement	14:15:36
Subject	Change of Accounting Supervisor				
Date of events	2026/08/12	To which item it meets	paragraph 8		
Statement	1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, chief internal auditor, or designated and non-designated representatives): accounting officer 2.Date of occurrence of the change:2026/08/12 3.Name, title, and resume of the previous position holder: Wen, Shu Chiao Kung Sing Engineering Corporation Accounting Supervisor 4.Name, title, and resume of the new position holder: Yu, Jia Cheng Kung Sing Engineering Corporation Accounting officer 5.Type of the change (please enter: "resignation", "position adjustment", "retirement", "death","new replacement" or "dismissal"):retirement 6.Reason for the change: Former accounting supervisor applies for retirement. 7.Effective date:2026/09/01 8.Any other matters that need to be specified: Passed by the Audit Committee and the Board of Directors on August 12, 2026.				