



Meeting Notice

For

Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of INTEGRATED SERVICE TECHNOLOGY INC. (the "Company") will be convened at 9:00am on Tuesday, 14 June, 2022 at conference room of Puding Building. (located at 9F, NO.19, Puding Rd., East Dist., Hsinchu City 300047, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Report Items

- i. 2021 Business Report
- ii. Audit Committee's Review Report on the 2021 Audited Financial Statements
- iii. 2021 Profit Distribution of Cash Dividend Report
- iv. 2021 Distributable Compensation for Employees and Directors
- v. Implementation of the Proposal for Treasury Stocks
- vi. The Implementation Status of the Private Placement

II. Ratification Items

- i. 2021 Business Report and Financial Statements
- ii. 2021 Proposal on Profit Distribution or Deficit Compensation

III. Discussion Items

- i. Amendment to the "Articles of Incorporation"
- ii. To Reformulate the "Rules of Procedure for Shareholders Meetings"
- iii. Amendment to the "Procedures for Acquisition and Disposal of Assets"
- iv. Amendment to the "Procedures of Loaning of Funds and Making of Endorsements/Guarantees"
- v. Approval of the Private Placement of Securities



2. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 14, 2022 to June 11, 2022.

Board of Directors

INTEGRATED SERVICE TECHNOLOGY INC.