



# **Meeting Notice**

## **For**

### **Annual Shareholders' Meeting**

(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of INTEGRATED SERVICE TECHNOLOGY INC. (the "Company") will be convened at 9:00am on Wednesday, 14 June, 2023 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. Reports**

- A. 2022 business report of IST
- B. Report of the statements examined by the audit committee for the year ended 2022
- C. Report of 2022 earning distribution
- D. Report of 2022 distribution of remunerations to employees and directors
- E. Report of private placements of common shares

##### **II. Proposed Resolutions**

- A. Statements for the year ended 2022
- B. Proposal of 2022 Profit or Loss Allocation

##### **III. Discussion**

- A. Private placements of common shares for cash

#### **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 13, 2023 to June 11, 2023.**

**Board of Directors**  
**INTEGRATED SERVICE TECHNOLOGY INC.**