



Meeting Notice

For

Annual Shareholders' Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of INTEGRATED SERVICE TECHNOLOGY INC. (the "Company") will be convened at 9:00am on Wednesday, 14 June, 2024 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. 2023 business report of IST
- B. Report of the statements examined by the audit committee for the year ended 2023
- C. Report of 2023 earning distribution
- D. Report of 2023 distribution of remunerations to employees and directors
- E. Report on the Director Remuneration Policy, Individual Remuneration Content, Amounts, and the Relationship with Performance Evaluation Results for the Fiscal Year 2023
- F. Report on the Revision of the "Ethical Corporate Management Best Practice Principles" of the Company
- G. Report on the Execution Status of the Company's Repurchase of Treasury Shares
- H. Report of private placements of common shares

II. Proposed Resolutions

- A. Statements for the year ended 2023
- B. Proposal of 2023 Profit or Loss Allocation

III. Discussions

- A. Proposal to Revise the "Rules of Procedure for Shareholders Meetings" of the Company
- B. Private placements of common shares for cash
- C. Proposal regarding the Company's and Associates' Direct or Indirect Shareholding in Prosperity Power Technology Inc.

IV. Election Matters

- A. Proposal for Comprehensive Election of Directors



V. Other Matters

A. Proposal to Lift Restrictions on Competition for Newly Appointed Directors

- 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 15, 2024 to June 11, 2024.**

Board of Directors

INTEGRATED SERVICE TECHNOLOGY INC.