



Meeting Notice

For

Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of INTEGRATED SERVICE TECHNOLOGY INC. (the "Company") will be convened at 9:00am on Wednesday, 13 June, 2025 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. 2024 business report of IST
- B. Report of the statements examined by the audit committee for the year ended 2024
- C. Report of 2024 earning distribution
- D. Report of 2024 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 2024.
- F. Report on the Revision of the "Ethical Corporate Management Best Practice Principles" of the Company.
- G. Report of private placements of common shares

II. Proposed Resolutions

- A. Statements for the year ended 2024
- B. Proposal of 2024 Profit or Loss Allocation

III. Discussions

- A. Proposal to Revise the "Articles of Incorporation" of the Company.
- B. Proposal to Revise the "Procedures for Acquiring or Disposing of Assets" of the Company.
- C. 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 14, 2025 to June 10, 2025.

Board of Directors

INTEGRATED SERVICE TECHNOLOGY INC.