



Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of INTEGRATED SERVICE TECHNOLOGY INC. (the "Company") will be convened at 9:00am on Wednesday, 12 June, 2026 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. 2025 business report of iST
- B. Report of the statements examined by the audit committee for the year ended 2025
- C. Report of 2025 earning distribution
- D. Report of 2025 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 2025
- F. Report of private placements of common shares

II. Proposed Resolutions

- A. Business Report and Statements for the year ended 2025
- B. Proposal of 2025 Profit or Loss Allocation

III. Discussions

- A. Proposal for a Private Placement of Common Shares through a Cash Capital Increase

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, 2026 to June 9, 2026.

Board of Directors
INTEGRATED SERVICE TECHNOLOGY INC.