QST INTERNATIONAL CORP.

Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation)

Note 1: Shareholders of Preferred Shares A have no voting rights.

Note 2: In the event of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

The 2026 Annual General Shareholders' Meeting (the "Meeting") of QST INTERNATIONAL CORP. (the "Company") will be convened at 9:00 a.m. Tuesday, June 09, 2026 at No. 616, Section 1, Zhongzheng Road, Shanglun Village, Rende District, Tainan City (Bao-An Plant of the Company).

I. Cause for Convening the Meeting:

1. Reported Matters:
   (1) 2025 Business Report.
   (2) Audit Committee's Review Report.
   (3) Report on 2025 Employees' and Directors' Remuneration.
   (4) Implementation of the Company's Indirect Investments in Mainland Area.
   (5) Report on 2025 Cash Dividends Distribution.
   (6) Report on the Execution of the Repurchase of Treasury Shares.

2. Acknowledged Matters:
   (1) Acknowledgment of the 2025 Business Report and Financial Statements.
   (2) Acknowledgment of the 2025 Profit Distribution.

3. Extemporary Motions:

II. The Board of Directors has resolved to approve the distribution of 2025 profits:

(1) Preferred Shares: Total dividend distribution amount is NT$23,967,260, with NT$2.396726 allocated per share.

(2) Common Shares: 1. Distribution of cash dividends of NT$313,232,087, with an estimated allocation of NT$1.5 per share.

2. If the total number of outstanding shares is affected because of the change to the share capital of the Company, and the dividend payout ratio for the shareholders is thus affected and needs to be revised, the chairman is authorized to handle the matters with full authority.

III. In accordance with the provisions of Article 172 of the Company Act, it shall state that the essential contents are posted on the website of the Market Observation Post System, and the query website address is: 【https://mops.twse.com.tw】.

IV. If you wish to attend the shareholders' meeting in person, please sign or seal the "Sign-In Card" and bring it to the meeting venue on the day of the meeting to register and submit it to attend the shareholders' meeting; if you appoint a proxy to attend the meeting, please sign or seal the proxy form, personally fill in the name and address of the proxy, and then deliver it to the Transfer Agency Department, CTBC Bank Co., Ltd., the Company's Stock Transfer Agency, five (5) days before the meeting, so as to send the sign-in card to your proxy.

V. If there are shareholders soliciting proxy forms, the Solicitor Solicitation Information compiled by the Company will be disclosed on the website of the Securities and Futures Institute on May 8, 2026. For enquiry, please directly login in to the website (https://free.sfi.org.tw) and input the enquiry criteria into the "SFI Proxy statements publication service".

VI. The shareholders may exercise their voting rights by electronic means during the period from May 9, 2026 to June 6, 2026. Please log in to the "e-voting platform" of Taiwan Depository & Clearing Corporation [https://stockservices.tdcc.com.tw] and vote according to the relevant instructions.

VII. New account-opening shareholders who intend to hand in the shareholder specimen chop may download the specimen chop from the website of the CTBC Bank "Trust Online Banking", the Company's Stock Transfer Agency, for use.

VIII. The tallying and verification institution for the proxy forms of the Annual General Shareholders' Meeting is the "Transfer Agency Department, CTBC Bank Co., Ltd."

IX. Please take note and handle it accordingly.

Sincerely,

Board of Directors,
QST INTERNATIONAL CORP.