

Meeting Notice for 2016 Annual General Shareholders' Meeting

(Summary Translation)

The 2016 Annual General Shareholders' Meeting (the "Meeting") of Insyde Software Corp. (the "Company") will be convened at No. 350, Sung Chiang Road, Taipei, Taiwan, R.O.C. (Importers and Exporters Association Of Taipei) at 9:00 a.m., June 14(Tuesday), 2016.

I. The Agenda for the Meeting is as Follows:

1. Discussion Items(一) :

(1) Amendment to the Company's Corporate Charter.

2. Report Items :

(1) 2015 Business Report.

(2) Supervisor's Review Report on the 2015 Financial Statements.

(3) 2015 Employee and Directors and Supervisors' remunerations Report.

(4) P Domestic Private Placement of Convert Bonds Report.

3. Ratification Items :

(1) Adoption of 2015 Annual Business Report and Financial Statements.

(2) Adoption of the Proposal for the Distribution of 2015 Profits.

4. Discussion Items(二) :

(1) Proposal to Issue a new Private Placement of Convert Bonds. °

5. Election Items :

(1) The 7th Election of Directors and Supervisors.

6. Motions :

(1) Proposal of Release the Prohibition on Directors and representatives from Participation in Competitive Business.

II. The 2015's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 32,336,965 (NTD 0.85/ per share).

III. Period of suspension of share registration : 2016/4/16 ~ 2016/6/14