

Meeting Notice for 2018 Annual General Shareholders' Meeting

(Summary Translation)

The 2018 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., May 29 (Tuesday), 2018.

I. The Agenda for the Meeting is as Follows:

1. Report Items :

- (1) 2017 Business Report.
- (2) Supervisor's Review Report of the 2017 Financial Statements.
- (3) 2017 Employee and Directors and Supervisors' remunerations Report.
- (4) Domestic Private Placement of Convertible Bonds Report.
- (5) Amendment to the Rules of Procedure for Board of Directors Meetings.
- (6) Amendment to the Rules of Governing the Scope of Powers of Independent Directors.

2. Ratification Items :

- (1) Adoption of 2017 Annual Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2017 Profits.

3. Discussion Items :

- (1) Proposal to Issue a new Private Placement of Convertible Bonds.

II. The 2017'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 : 2018/3/31 ~ 2018/5/29

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 29 2018 to May 26 2018. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.