

Insyde Software Corp.

Meeting Notice for 2019 Annual General Shareholders' Meeting

(Summary Translation)

The 2019 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 12 (Wednesday), 2019.

I. The Agenda for the Meeting is as Follows:

1. Report Items :

- (1) 2018 Business Report.
- (2) Supervisor's Review Report of the 2018 Financial Statements.
- (3) 2018 Employee and Directors and Supervisors' remunerations Report.
- (4) Domestic Private Placement of Convertible Bonds Report.

2. Ratification Items :

- (1) Adoption of 2018 Annual Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2018 Profits.

3. Discussion Items :

- (1) Proposal to Issue a new Private Placement of Convertible Bonds.
- (2) Amendment to the Operational Procedures for Articles of Incorporation.
- (3) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- (4) Amendment to the Operational Procedures for Operational Procedures for Loaning of Company Funds.
- (5) Amendment to the Operational Procedures for Endorsements and Guarantees.

4. Elections :

- (1) The 8th Election of Directors (Independent Directors) and Supervisors.

5. Other Matters :

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

II. The 2018's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 57,065,232 (NTD 1.50/ per share).

III. Period of suspension of share registration : 2019/4/14 ~ 2019/6/12

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from May 13 2019 to June 9 2019. Please log in the

“Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.