

# Insyde Software Corp.

## Meeting Notice for 2020 Annual General Shareholders' Meeting

(Summary Translation)

The 2020 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 28 (Thursday), 2020.

### **I. The Agenda for the Meeting is as Follows:**

#### **1. Report Items :**

- (1) 2019 Business Report.
- (2) Supervisor's Review Report of the 2019 Financial Statements.
- (3) 2019 Employee and Directors and Supervisors' remunerations Report.
- (4) 2019 – The 1<sup>st</sup> Domestic Private Placement of Convertible Bonds Report.
- (5) Amendment to the Operational Procedures for Ethical Corporate Management Best Practice Principle.

#### **2. Ratification Items :**

- (1) Adoption of 2019 Annual Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2019 Profits.

#### **3. Discussion Items :**

- (1) Proposal to Issue a new Private Placement of Convertible Bonds.
- (2) Amendment to the Rules of Procedure for Shareholder Meetings.

#### **4. Other Matters :**

### **II. The 2019's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:**

1. Cash dividend of NTD 76,086,976 (NTD 2.00/ per share).

### **III. Period of suspension of share registration : 2020/3/30 ~ 2020/5/28**

### **IV. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 28 2020 to May 25 2020. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.**