

Insyde Software Corp.

Meeting Notice for 2022 Annual General Shareholders' Meeting

(Summary Translation)

The 2022 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), 2022.

I. The Agenda for the Meeting is as Follows:

1. Report Items :

- (1) 2021 Business Report.
- (2) Supervisor's Review Report of the 2021 Financial Statements.
- (3) 2021 Employee and Directors and Supervisors' remunerations Report.
- (4) 2021 – The 1st Domestic Private Placement of Convertible Bonds Report.

2. Ratification Items :

- (1) Adoption of 2021 Annual Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2021 Profits.

3. Discussion Items :

- (1) Proposal to Issue a new Private Placement of Convertible Bonds.
- (2) Amendment to the Articles of Incorporation.
- (3) Amendment to the Rules of Procedure for Shareholder Meetings.
- (4) Amendment to the Operational procedures for Acquisition and Disposal of Assets.

4. Election Matters :

- (1) The 9th Election of Directors (Independent Directors).

4. Other Matters :

- (1) Proposal of Release the Prohibition on Directors (independent Directors) and Director Legal Representative from Participation in Competitive Business.

II. The 2021's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 197,826,138 (NTD 5.20/ per share).

III. Period of suspension of share registration : 2022/4/16 ~ 2022/6/14

IV. During this regular session, the shareholders can exercise their voting rights by

electronic means. Which starts from May 14 2022 to June 11 2022. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.