

Insyde Software Corp.

Meeting Notice for 2023 Annual General Shareholders' Meeting

(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Insyde Software Corp. (the "Company") will be convened at No. 129, Sec. 1, Heping E. Rd., Da'an Dist., Taipei City, Taiwan (R.O.C.) (Auditorium on the first floor of the NTNU Extension, School of Continuing Education) at 9:00 a.m., May 31 (Wednesday), 2023.

Shareholders meeting will be held by means of physical shareholders meeting

I. The Agenda for the Meeting is as Follows:

1. Report Items :

- (1) 2022 Business Report.
- (2) Audit Committee's review report on the 2022 Financial Statements.
- (3) 2022 Employee and Directors and Supervisors' remunerations Report.
- (4) To report 2022 Directors' remuneration.
- (5) Report on the Distribution of Cash Dividend for the Year 2022.
- (6) Domestic Private Placement of Convertibles Bonds Report.
- (7) Amendment to the Operational for Rules of Procedure for Board of Directors Meetings report.

2. Ratification Items :

- (1) Adoption of the 2022 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2022 Profits.

3. Discussion Items :

- (1) Proposal to Issue a new Private Placement of Convertible Bonds.
- (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (3) Amendment to the Regulations Governing Loaning of Funds.

4. Other Matters :

5. Questions and Motions

II. The 2022's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 239,673,975 (NTD 6.30/ per share).

III. Period of suspension of share registration : 2023/4/2 ~ 2023/5/31

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 29 2023 to May 28 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.