

Insyde Software Corp.

Meeting Notice for 2026 Annual General Shareholders' Meeting

(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Insyde Software Corp. (the "Company") will be convened at 350 Sung Chiang Road, Taipei, 104, Taiwan, R.O.C. (Importers and Exporters Association of Taipei) at 9:00 a.m., May 27 (Wednesday), 2026.

Shareholders meeting will be held by means of physical shareholders meeting.

I. The Agenda for the Meeting is as Follows:

1. Report Items :

- (1) 2025 Business Report.
- (2) Audit Committee's review report on the 2025 Financial Statements.
- (3) 2025 Employee and Directors' remunerations Report.
- (4) To report 2025 Directors' remuneration.
- (5) Report on the Distribution of Cash Dividend for the Year 2025.
- (6) Domestic Private Placement of Convertibles Bonds Report.

2. Ratification Items :

- (1) Adoption of the 2025 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2025 Profits.

3. Discussion Items :

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

4. Questions and Motions

II. The 2025's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Dividends to shareholders - cash (NT\$5.70/Share)

III. Period of suspension of share registration : 2026/3/29 ~ 2026/5/27

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

Which starts from April 25 2026 to May 24 2026. Please log in the "Stockvote"

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