

Meeting Notice for 2017 Annual General Shareholders' Meeting

(Summary Translation)

The 2017 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 22(Thursday), 2017.

I. The Agenda for the Meeting is as Follows:

1. Report Items :

- (1) 2016 Business Report.
- (2) Supervisor's Review Report of the 2016 Financial Statements.
- (3) Domestic Private Placement of Convertible Bonds Report.

2. Ratification Items :

- (1) Adoption of 2016 Annual Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2016 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.

II. The 2016's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 11,413,046 (NTD 0.30/ per share).

III. Period of suspension of share registration : 2017/4/24 ~ 2017/6/22

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from May 23 2017 to June 19 2017. Please log in the "Stockvote" (<https://www.stickvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.