

Insyde Software Corp.

Meeting Notice for 2021 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), 2021.

I. The Agenda for the Meeting is as Follows:

1. Report Items :

- (1) 2020 Business Report.
- (2) Supervisor's Review Report of the 2020 Financial Statements.
- (3) 2020 Employee and Directors and Supervisors' remunerations Report.
- (4) 2020 – The 1st Domestic Private Placement of Convertible Bonds Report.
- (5) Amendment to the Operational for Rules of Procedure for Board of Directors Meetings report.
- (6) Amendment to the Operational for Codes of Ethical Conduct report.

2. Ratification Items :

- (1) Adoption of 2020 Annual Business Report and Financial Statements.
- (2) Adoption of the Proposal for the Distribution of 2020 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.
- (3) Amendment to the Rules of Election of Directors and Supervisors. (Change the rule name to Procedures for Election of Directors.)

4. Other Matters :

II. The 2020's Surplus Earning Distribution Has Been Approved by the Board of Directors and Distribution is Proposed as:

1. Cash dividend of NTD 133,152,208 (NTD 3.50/ per share).

III. Period of suspension of share registration : 2021/3/30 ~ 20201/5/28

IV. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from April 28 20201 to May 25 2021. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.