

momo.com Inc.

Meeting Notice of the Annual General Shareholders' Meeting (Summary Translation)

Time: 9:00 a.m. Wednesday, April 20, 2016

Place: No.327,Sec.1,Tiding Blvd.,Neihu Dist.,Taipei City 114, Taiwan R.O.C

(Lily Conference)

Meeting Agenda

1. Matters for Discussion (A)

(1) To approve revisions to the Articles of Incorporation

2. Report Items

(1) The 2015 Business Report

(2) The Audit Committee Report

(3) To report implementation of treasury share buyback and to formulate rules of purchasing treasure stock and transferring to employee by the company

(4) Distribution of employees' and directors' compensation in 2015

3. Matters for Ratification

(1) To approve the 2015 Business Report and Financial Statements

(2) To approve the proposal for the distribution of the 2015 retained earnings

4. Matters for Discussion (B)

(1) To approve the proposal for the distribution of cash from capital surplus

The Proposal for the cash distribution from the 2015 retained earnings and capital surplus was adopted at the Board of Directors meeting:

Cash dividends proposed by the Board is NT\$7 per share, with NT\$5.72 per share from retained earnings and an additional NT\$1.28 per share from capital surplus. It is proposed that the Chairman be authorized to set a record date for distribution and make relevant adjustments, if any, based on the total number of shares outstanding on the record date.

Share transfer suspension period: 2016/02/21 ~ 2016/04/20