

# momo.com Inc.

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

Time: 9:00 a.m. Wednesday, May 17, 2017

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

### Meeting Agenda

#### 1. Report Items

- (1) The 2016 Business Report
- (2) The Audit Committee Report
- (3) Distribution of employees' and directors' compensation in 2016
- (4) Amendments to the Company's Corporate Social Responsibility Best Practice Principles

#### 2. Matters for Ratification and Discussion

- (1) The amendments to the Company's Rules of Procedure for Shareholders Meetings
- (2) 2016 Business Report and Financial Statement
- (3) Distribution of Earnings for 2016
- (4) The proposal for the distribution of cash from capital surplus
- (5) The amendments to the Company's Articles of Incorporation
- (6) The amendments to the Company's Procedures for Elections of Directors and Supervisors

(7)Amendments to the Company's Regulations Governing the Acquisition and Disposal of Assets

3. Elections

(1) To elect the Board of Directors

4. Other Proposals

(1) To release the Board of Directors from the non-competition restrictions

The Proposal for the cash distribution from the 2016 retained earnings and capital surplus was adopted at the Board of Directors meeting:

Cash dividends proposed by the Board is NT\$8 per share, with NT\$ 7.1586 per share from retained earnings and an additional NT\$ 0.8414 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: 2017/03/19 ~ 2017/05/17