

momo.com Inc.

Meeting Notice of the

Annual General Shareholders' Meeting

(Summary Translation)

Time: 9:00 a.m. Thursday, May 17, 2018

Place: Lily Conference, No. 327, Section 1, Tiding Blvd, Neihu District, Taipei City

Meeting Agenda

1. Matters to report

- (1) The 2017 Business Report
- (2) The Audit Committee's Report
- (3) Distribution of remuneration to employees and directors for 2017

2. Matters to Ratify and Discuss

- (1) 2017 Business Report and Financial Statement
- (2) Distribution of Earnings for 2017
- (3) Proposal for distributions from Additional Paid-In Capital cash distribution
- (4) Amendments for the Company's Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees are submitted for review
- (5) Release of the Company's Board of Director members from non-competition restrictions

The Proposal for the cash distribution from the 2017 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\$ 7.7745per share from retained earnings and an additional NT\$ 0.2255per share from capital surplus. It is proposed that the board of directors be authorized to set a record date for distribution.

Thereafter, if the number of outstanding shares issued is affected by the company's transfer of treasury stocks to its employees, causing necessary adjustments to shareholders' percentage of distribution, approval is thereby requested at the shareholders' meeting to authorize the Chairman of the board to make the appropriate adjustment as needed.

Share transfer suspension period: 2018/03/19 ~ 2018/05/17