

momo.com Inc.

Minutes of 2018 first Extraordinary General Meeting

(Translation)

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

Date: September 7, 2018 (Friday) at 9:00 a.m.

Venue: 8F., No.96, Zhouzi St., Neihu Dist., Taipei City 11493

Shares represented at the meeting:

128,232,009 shares were represented by the shareholders and proxies present (including 101,444,681 shares represented by shareholders executing voting rights through e-voting), which amounted to 91.55% of the Company's 140,058,500 issued and outstanding shares (excluding 2,000,000 shares of treasury stocks).

Chairman: Howard Lin, Chairman of the Board of Directors / **Recorder:** Xiao-Ping Hong

Directors present: Howard Lin, Chairman of the Board of Directors

Chi-Feng Lin, Director

Summer Hsieh, Director

Shikuan Chen, Independent Director

Brian Y. Hsieh, Independent Director

CHEN,HONG-SO, Independent Director

Attendees: Wen-Chin Lin, CPA, Deloitte & Touche

Li-Pu Lee, Attorney, Formosan Brothers Attorneys-at-law

Announcement of Commencement of the meeting:

The Aggregate shareholding of the shareholders present constituted a quorum. The Chairman called the meeting to order.

1. Chairman's Remarks: omitted

2. Matters to Discuss

Discussion 1 (Proposed by Board of Directors)

The amendments to the Company's Articles of Incorporation

Explanation:

- i. For operational needs of the company, the board hereby proposes to revise the Articles of Incorporation.
- ii. Approval is respectfully requested.

Resolution: the above proposal was approved as submitted.

Voting Results: Shares represented at the time of voting: 128,221,009

Votes in Favor		Votes against		Votes invalid		Votes abstained	
Shares	%	Shares	%	Shares	%	Shares	%
124,902,082	97.41	3,072	0.00	0	0.00	3,315,855	2.58

4. Extemporary Motions : None.

5. Meeting Adjourned : 09:10 a.m.