

momo.com Inc.

Meeting Notice of the

Annual General Shareholders' Meeting

(Summary Translation)

Time: 9:00 a.m. Thursday, May 16, 2019

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

Meeting Agenda

1. Matters to report

- (1) The 2018 Business Report
- (2) The Audit Committee's Report
- (3) Distribution of remuneration to employees and directors for 2018

2. Matters to Ratify and Discuss

- (1) 2018 Business Report and Financial Statement
- (2) Distribution of Earnings for 2018
- (3) Proposal for distributions from Additional Paid-In Capital cash distribution
- (4) Amendments for the Company's Articles of Incorporation are submitted for review
- (5) Amendments for the Company's Regulations Governing the Acquisition and Disposal of Assets are submitted for review
- (6) Amendments for the Company's Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees are submitted for review

3. Matters to Elect:

- (1) To elect a new Independent Director of the Sixth term

4. Other Proposals

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

The Proposal for the cash distribution from the 2018 retained earnings and capital surplus was adopted at the Board of Directors meeting:

Cash dividends proposed by the Board is NT\$9 per share, with NT\$6.9216 per share from retained earnings and an additional NT\$ 2.0784 per 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 is affected by the requirement of competent authorities, or by subjective and objective factors causing necessary adjustments to shareholders' percentage of distribution, the shareholders' meeting shall authorize the Chairman of the board to make such adjustment.

Share transfer suspension period: 2019/03/18 ~ 2019/05/16