

momo.com Inc.

Meeting Notice of the

Annual General Shareholders' Meeting

(Summary Translation)

Time: 9:00 a.m. Friday, May 15, 2020

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

Meeting Agenda

1. Matters to report

- (1) The 2019 Business Report
- (2) The Audit Committee's Report
- (3) 2019 Corporate Governance Item Report
- (4) Distribution of remuneration to employees and directors for 2019

2. Matters to Ratify

- (1) 2019 Business Report and Financial Statement
- (2) Distribution of Earnings for 2019

3. Matters to Discuss and Elect:

- (1) Proposal for distributions from Additional Paid-In Capital cash distribution
- (2) Amendments to the Company's Articles of Incorporation are submitted for review
- (3) Amendments to the Company's Regulations and Procedures of Shareholders' Meeting are submitted for review
- (4) Amendments to the Procedures for Election of Directors and Supervisors including its name changing are submitted for review
- (5) To elect Director (including Independent Directors) of the Seventh term
- (6) To release the Seventh term of the Board of Directors from the non-competition restrictions

The Proposal for the cash distribution from the 2019 retained earnings and capital surplus was adopted at the Board of Directors meeting:

Cash dividends proposed by the Board is NT\$8.5 per share, with NT\$8.3794 per share from retained earnings and an additional NT\$ 0.1206 per share from capital surplus. It is proposed that the Chairman of the board 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: 2020/03/17 ~ 2020/05/15