

momo.com Inc.

Meeting Notice of the Annual General Shareholders Meeting

(Summary Translation)

Date: 9:00 a.m. Tuesday, May 18, 2021

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

Meeting Agenda

1. Matters to report

- (1) 2020 Business Report
- (2) Audit Committee's Report
- (3) Corporate Governance Implementation Status Report
- (4) Distribution of remuneration to employees and directors for 2020
- (5) Amendments to the "Ethical Corporate Management Best Practice Principles" and establish "Procedures for Ethical Management and Guidelines for Conduct" Report

2. Matters to Ratify and Discuss:

- (1) 2020 Business Report and Financial Statement
- (2) Distribution of Earnings for 2020
- (3) New common share issuance through the increase of capital by capitalization of earnings and capital reserve
- (4) Amendments to the Company's "Articles of Incorporation" are submitted for review
- (5) To release the Board of Directors from non-competition restrictions

The main content of distribution is as follows:

1. Cash dividends from Earnings for 2020:

NT\$10 per share, Totaling NT\$1,400,585,000, after receiving approval from the annual general shareholders meeting, the Chairman of the board is authorized to set the ex-dividend date of cash.

2. New common share issuance through the increase of capital by capitalization of earnings and capital reserve

(1) Stock dividends from Earnings for 2020:

NT\$2 per share, totaling NT\$280,117,000 (for every 1,000 shares, 200 shares shall be distributed)

(2) New common share issuance through the increase of capital reserve:

NT\$1 per common share, totaling NT\$140,058,500 (for every 1,000 shares, 100 shares shall be distributed)

(3) After receiving approval from the annual general shareholders meeting, and submitted to the competent authority for approval, the annual general shareholders meeting shall authorize the board to set the record date of the distribution of shares through capital increase.

3. Thereafter, if the number of outstanding shares is affected by the requirements of the competent authorities, or by subjective and objective factors causing necessary adjustments to shareholders' percentage of distribution and dividend rates, the general shareholders meeting shall give the Chairman of the board and the board full authority to make necessary adjustments, and the same shall apply for matters not covered herein.

Share transfer suspension period: 2021/03/20 ~ 2021/05/18

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.