

momo.com Inc.

Meeting Notice of the Annual General Shareholders' Meeting

(Summary Translation)

Date: 9:00 a.m. Friday, May 20, 2022

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

Meeting Agenda

1. Matters to report

- (1) 2021 Business Report
- (2) Audit Committee's Report
- (3) Corporate Governance Implementation Status Report
- (4) Distribution of remuneration to employees and directors for 2021
- (5) Amendments to the Company's "Corporate Social Responsibility Best Practice Principles" including its name changing Report

2. Matters to Ratify and Discuss:

- (1) 2021 Business Report and Financial Statement
- (2) Distribution of Earnings for 2021
- (3) New common share issuance through the increase of capital by capitalization of earnings and capital surplus
- (4) Amendments to the Company's "Articles of Incorporation"
- (5) Amendments to the Company's "Regulations and Procedures of Shareholders' Meeting"
- (6) Amendments to the Company's "Procedures for Acquisition or Disposal of Assets"
- (7) To release the Board of Directors from non-competition restrictions

The main content of distribution is as follows:

1. Cash dividends from Earnings for 2021:

NT\$13 per share, Totaling NT\$2,366,988,650, after receiving approval from the annual general shareholders meeting, the board is authorized to set the ex-dividend date.

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

(1) Stock dividends from Earnings for 2021:

NT\$1 per share, totaling NT\$182,076,050 (for every 1,000 shares, 100 shares shall be distributed)

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

NT\$1 per common share, totaling NT\$182,076,050 (for every 1,000 shares, 100 shares shall be distributed)

(3) After the proposal has been passed at the annual general shareholders' meeting, the annual general shareholders' meeting shall authorize the board to set ex-rights and capital increase record date after submitted to the competent authority for approval.

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 board full authority to make necessary adjustments, and the same shall apply for matters not covered herein.

Book Closure period: 2022/03/22 ~ 2022/05/20

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.