

momo.com Inc.

Meeting Notice of the Annual General Shareholders' Meeting

(Summary Translation)

Date: 9:00 a.m. Friday, May 19, 2023

Venue: 6F, No. 88, Yanchang Rd., Xinyi Dist., Taipei City (Taipei New Horizon Building)

Method of Convening the Meeting: Hybrid (in-person and video conference)

E-Meeting Platform: Taiwan Depository & Clearing Corporation website:

<http://www.stockvote.com.tw>

Meeting Agenda

1. Matters to report:

- (1) 2022 Business Report
- (2) Audit Committee's Report
- (3) Corporate Governance Implementation Status Report
- (4) Distribution of remuneration to employees and directors for 2022

2. Matters to Ratify:

- (1) 2022 Business Report and Financial Statement
- (2) Distribution of Earnings for 2022

3. Matters to Discuss and Elect:

- (1) New common share issuance through the increase of capital by capitalization of capital surplus
- (2) Amendments to the Company's "Articles of Incorporation"
- (3) To elect Director (including Independent Directors) of the Eighth term
- (4) To release the Eighth term of the Board of Directors from the non-competition restrictions

The main content of distribution is as follows:

1. Cash dividends from Earnings for 2022:

NT\$15 per share, totaling NT\$3,277,368,900, after receiving approval from the Annual General Shareholders' Meeting, the chairman is authorized to set the ex-dividend record date.

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

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

NT\$1 per common share, totaling NT\$218,491,260 (for every 1,000 shares, 100 shares shall be distributed)

(2) 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 Chairman of the board and the board full authority to make necessary adjustments, and the same shall apply for matters not covered herein.

Book Closure period: 2023/03/21 ~ 2023/05/19

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.