

# **momo.com Inc.**

## **Meeting Notice of the Annual General Shareholders' Meeting**

**(Summary Translation)**

Date: 9:00 a.m. Wednesday, June 19, 2024

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: Shareholders meeting e-Services by Taiwan Depository & Clearing Corporation: <https://stockservices.tdcc.com.tw>

### Meeting Agenda

#### 1. Matters to report:

- (1) 2023 Business Report
- (2) Audit Committee's Report
- (3) Related-party Transactions Report for 2023
- (4) Distribution of remuneration to employees and directors for 2023

#### 2. Matters to Ratify and Discuss:

- (1) 2023 Business Report and Financial Statement
- (2) Distribution of Earnings for 2023
- (3) New common share issuance through the increase of capital by capitalization of capital surplus
- (4) Amendments to the Company's "Regulations and Procedures of Shareholders' Meeting"
- (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 2023:**

NT\$14.8 per share, totaling NT\$3,557,037,713, 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\$0.5 per common share, totaling NT\$120,170,190 (for every 1,000 shares, 50 shares shall be distributed)

(2) After the proposal has been passed at the Annual General Shareholders' Meeting, the board is authorized 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 Annual General Shareholders' Meeting shall give the Chairman and the board full authority to make necessary adjustments, and the same shall apply for matters not covered herein.**

Book Closure period: 2024/04/21 ~ 2024/06/19

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.