

momo.com Inc.

Meeting Notice of the Annual General Shareholders' Meeting

(Summary Translation)

Date: 9:00 a.m. Wednesday, May 27, 2026

Venue: 6F., No. 88, Yan Chang 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) 2025 Business Report
- (2) Audit Committee's Report
- (3) Related-party Transactions Report for 2025
- (4) Distribution of remuneration to employees and directors for 2025
- (5) Amendments to the Company's "Sustainable Development Best Practice Principles" Report

2. Matters to Ratify:

- (1) 2025 Business Report and Financial Statements
- (2) Distribution of Earnings for 2025

3. Matters to Discuss and Elect:

- (1) Amendments to the Company's "Articles of Incorporation"
- (2) To elect Directors and Independent Directors
- (3) To release the Ninth Term of the Board of Directors from non-competition restrictions

Cash Dividends Distribution from Retained Earnings (2025):

The Company plans to distribute cash dividends of NT\$10 per share, totaling NT\$2,649,752,750 from the distributable earnings. After receiving approval from the Annual General Shareholders' Meeting, the Chairman is authorized to set the ex-dividend record date.

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, the Annual General Shareholders' Meeting shall give the Chairman full authority to make necessary adjustments, and the same shall apply for matters not covered herein.

Book Closure period: 2026/03/29 ~ 2026/05/27

Note to Readers:

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