LEADING MULTI-CHANNEL
MEDIA ECOSYSTEM

INVITATION LETTER

TO ATTEND THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF YEAH1 GROUP CORPORATION (SECURITY SYMBOL: YEG)

Shareholder code: Registered Ownership number as at April 1st, 2021:	**To:** Company/Organization: Address:

Board of Director of Yeah1 Group Corporation ("Company") respectfully announce and invite our valuable shareholder to attend the Annual General Meeting of Shareholders as follows:

1. Time and venue:

- Time: **8:00 AM Tuesday, 27th April 2021**
- Venue: **Floor 2th, Yeah1 Building, 191 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.**

2. Conditions to attend General Meeting:

- All shareholders owned shares of the Company according to list of shareholders closing on 1st April 2021 provided by Vietnam Securities Depository – Ho Chi Minh City Branch.
- In case the shareholder cannot attend the General Meeting and Shareholder might authorize Proxy or Board of Directors through Power of Attorney.

3. Content of Annual General Meeting:

Approval of followings:

(1) Report No. 01/2021/YEG/BC-ĐHĐCĐ of the Board of Directors on 2020 business results of Yeah1 Group Corporation and its subsidiaries ("Yeah1 Group");

(2) Report No. 02/2021/YEG/BC-ĐHĐCĐ of the Audit Committee on operational activities in 2020 and plan for 2021;

(3) Report No. 03/2021/YEG/BC-ĐHĐCĐ of the Board of Directors of Yeah1 Group Corporation on corporate governance and operation results of the Board of Directors and each member in 2020;

(4) Report No. 04/2021/YEG/BC-ĐHĐCĐ of the Board of Directors of Yeah1 Group Corporation and its subsidiaries ("Yeah1 Group") on business plan for 2021;

(5) Report No. 05/2021/YEG/BC-ĐHĐCĐ on the use of capital collected from the private placement of shares;

(6) Proposal No. 01/2021/YEG/TT-ĐHĐCĐ on the approval of audited financial statements in 2020 and authorization of selection of audit firm for the year 2021;

(7) Proposal No. 02/2021/YEG/TT-ĐHĐCĐ on the approval of remuneration for the Board of Directors in 2020 and the proposed remuneration of the Board of Directors and Committees/Sub-committees under the Board of Directors in 2021;

(8) Report No. 03/2021/YEG/TT-ĐHĐCĐ Approval of Adjustment of Accumulated Loss in Retained Earnings;

(9) Proposal No. 04/2021/YEG/TT-DHĐCĐ On the partial use of share premium to write off accumulated losses as at 31 December 2020;

(10) Proposal No. 05/2020/YEG/TT-DHĐCĐ On the failure to implement the plan to issue shares from equity sources;

(11) Proposal No. 06/2020/YEG/TT-DHĐCĐ Regarding the approval of transactions between Yeah1 Group Corporation ("Yeah1") with related parties in 2020 and expected transactions in 2021 and until the time of holding the General Meeting of Shareholders in 2022;

(12) Proposal No. 07/2021/YEG/TT-ĐHĐCĐ Regarding the plan of capital mobilization, capital transfer and listing for key subsidiary;

(13) Proposal No. 08/2021/YEG/TT-ĐHĐCĐ on the approval of the amendments and supplementations of the Company's Charter;

(14) Proposal No. 09/2021/YEG/TT-ĐHĐCĐ on the approval of the amendments and supplementations of the Internal Corporate Governance Regulations;

(15) Proposal No. 10/2021/YEG/TT-ĐHĐCĐ on the promulgation of the Operation Regulations of the Board of Directors;

(16) Proposal No. 11/2021/YEG/TT-ĐHĐCĐ on the authorization to the Board of Directors;

(17) Proposal No. 12/2021/YEG/TT-ĐHĐCĐ on the change of BOD's personnel and the election of additional members of the Board of Directors.

4. Documents used in the Annual General Meeting of Shareholder of the year 2021:

- Invitation letter (this document) is sent to shareholders;
- Confirmation letter, Proxy to attend the General Meeting, Agendas, Voting Statement, Draft Resolution, Form of nomination/candidacy, Sheet for a member of the Board of Directors, Form of CV for candidate/nominated member of the Board of Directors, Regulations on nomination, election and candidacy for BOD members and other documents used in the General Meeting is published at the website: www.yeah1group.com/investor_relations

5. Confirmation to attendance:

In order to facilitate the meeting, Shareholder or Proxy should confirm their attendance of the Annual General Meeting of Shareholders to the Company by fax/email before ***3:00 PM, 20th April 2021*** as address follows: **YEAH1 GROUP CORPORATION,** Address: 191 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam - Phone: 1900 6071, Fax: 028 3910 1073 - Email: ir@yeah1.vn Website: www.yeah1group.com

The shareholders/Authorized persons attending the General Meeting are advised to bring the following documents: Invitation to the meeting; Passport/ identity card; Power of attorney (if the proxy is authorized to attend the General Meeting).

Ho Chi Minh City, April 5th, 2021

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(signed and sealed)

NGUYEN ANH NHUONG TONG