yeah1
LEADING MULTI-CHANNEL
MEDIA ECOSYSTEM

Head office:
Floor 1, MPlaza Building, 39 Le Duan, Ben Nghe ward, District 1,
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Ho Chi Minh City, April 22nd, 2019

INVITATION LETTER

TO ATTEND THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF YEAH1 GROUP CORPORATION (SECURITY SYMBOL: YEG)

To: Company/Organization: …………………………………………………………….

Registered Ownership number as at April 16th, 2019: ……………………………………

Shareholder code: ……………………………………………………………………..

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

1. Time and venue:

- Time: **8:00 am Tuesday, 8th May 2018**
- Venue: **Floor 4, Riverbank Place**, 3C Ton Duc Thang, Ben Nghe Ward, District 1, 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 16th April 2019 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 (attached)

3. Content of Annual General Meeting:

Approval of followings:

1) Report on 2018 Business Results of the Board of Management;
2) Report on 2018 Corporate Governance of the Board of Directors;
3) Report on 2019 Business Plan of the Board of Management;
4) Report on Operational Activities in 2018 and Plan for 2019 of the Audit Committee;
5) Proposal on Approving 2018 Audited Financial Statements and Authorization of Selection of Independent Auditor;
6) Proposal on Change in Head Office Address;
7) Proposal on Revision of the Company Charter;
8) Proposal on 2018 Compensations for BOD and Plan for 2019;
9) Proposal on 2018 Profit Distribution;
10) Proposal on Intragroup Transactions;
11) Proposal on Changes in Plan for Digital Investment Project;
12) Report on the Use of Capital and Proposal on Adjustment of Funding Purpose and Timeline;
13) Proposal on Share Buy-back Plan;
14) Proposal on Matters being Authorized to the Board of Directors;

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15) Other Relevant Matters

4. Documents used in the Annual General Meeting of Shareholder of the year 2019:

- Invitation letter, confirmation letter;
- Proxy to attend the General Meeting, agendas, 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 Extraordinary General Meeting of Shareholders to the Company by fax/email before ***3 pm, 3rd May 2019*** as address follows:

YEAH1 GROUP CORPORATION

Address: Floor 4, Riverbank Place, 3C Ton Duc Thang, Ben Nghe ward,
District 1, Hochiminh City, Vietnam
Phone: 1900 6071   Fax: 028 3910 1073
Email: ir@yeah1.vn   Website: www.yeah1group.com

The shareholders attending the General Meeting are advised to bring the following documents:

1. Invitation to the meeting;
2. Passport/ identity card;
3. Power of attorney (if the proxy is authorized to attend the General Meeting).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(SIGNED AND SEALED)

NGUYEN ANH NHUONG TONG