



Head Office:
191 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District
3, HCMC
T: (+84) 28 73 006 071 F: (+84) 28 3910 1073
E: ir@yeah1.vn W: www.yeah1group.com

SOCIALIST REPUBLIC OF VIETNAM

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**ATTENDANCE CONFIRMATION LETTER TO
THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF YEAH1 GROUP CORPORATION**

**To: GENERAL MEETING OF SHAREHOLDERS OF YEAH1 GROUP
CORPORATION**

Name of organization/ individual:

ID / Business Registration No.:

Date of issue: Issued by:

Address:

Phone number:

No of shares owned as of April 1st, 2021:

By this letter, I register my attendance to the 2021 Annual General Meeting of Shareholders of Yeah1
Group Corporation 2021 on April 27th, 2021.

....., date.....month....year 2021

Shareholders / Representatives

Note:

***In order to facilitate the organization, please send the attendance confirmation letter by email to
ir@yeah1.vn or fax or mail to below address before 15:00 on April 20th, 2021:***

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

Website: <https://yeah1group.com/>



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**LETTER OF AUTHORIZATION TO ATTEND THE 2021 ANNUAL GENERAL
MEETING OF SHAREHOLDERS OF YEAH1 GROUP CORPORATION**

To: THE BOARD OF DIRECTOR OF YEAH1 GROUP CORPORATION

The Mandator:

Shareholders:.....
ID Number/ Passport/ Business Registration No.: Date of issue:
Issued by:
Representatives at law (for organizations):.....
Address:
.....
Phone number:
No of shares currently owned as of 1st April 2021):
Authorize to:

The Authorized Person:

1. Mr./Ms.:
ID number / Passport No: Date of issue:.....
Issued by:
Address:
.....
Phone:

2. Or, if a shareholder does not attend and has no representative, he/she can authorize one of the members of the Board of Directors of Yeah1 Group Corporation to provide the information on the back of the paper, details as below:

Mr./Ms.:
on behalf of the mandator attending the 2021 Annual General Meeting of Shareholders (“AGM”) of Yeah1 Group Corporation to exercise the right to discuss and vote on all matters under the authority of the AGM. The number of votes corresponding to the number of shares represented.
This authorization is effective from the signing date until the end of the AGM.
The authorized person is fully responsible to the law for this authorization and undertakes no any further claims.

THE AUTHORIZED PERSON
(Sign, write full name)

....., date month year 2021
THE MANDATOR
(Signature, full name, stamp (if any))



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**LIST OF BOARD OF DIRECTORS MEMBERS OF YEAH1 GROUP
CORPORATION RECEIVING AUTHORIZATION**

No.	Full name	Position	ID/ Passport	Issued date	Issued by
1	Nguyen Anh Nhuong Tong	Chairman of the Board	023014802	15/02/2014	HCMC Police Department
2	Dao Phuc Tri	Member of the Board	280701794	28/09/2012	HCMC Police Department
3	Don Di Lam	Member of the Board	HM627752	08/07/2016	Canada
4	Hoang Duc Trung	Member of the Board	022515339	24/04/2007	HCMC Police Department
5	Tran Quoc Bao	Member of the Board	023087537	09/07/2008	HCMC Police Department
6	Nguyen Ngoc Dung	Member of the Board	001070015065	02/04/2018	Police Department of Residence Registration and Management and National Population Database
7	Ly Truong Chien	Member of the Board	001065011049	28/07/2017	Police Department of Residence Registration and Management and National Population Database