YEAH1 GROUP CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
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No: /2019/NQ/ĐHĐCĐ	*Ho Chi Minh City, May 08th, 2019*

DRAFT

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019 YEAH1 GROUP CORPORATION

Name of Enterprise: **Yeah1 Group Corporation**

Head office location: 1st floor , Mplaza Building, 39 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

The Enterprise Registration Certificate No. 0304592171 issued by Ho Chi Minh City Department of Planning and Investment for the first time on 12nd September 2006 and 22nd amendment on 29th August 2018.

Today, at 9:00 AM, 08th May 2019, on 4th Floor, Riverbank Place Building, 3C Ton Duc Thang, Ben Nghe Ward, District 1, Ho Chi Minh City, the Annual General Meeting of Shareholders 2019 ("AGM") of Yeah1 Group Corporation *("Corporation" or "YEAH1")* was held with the details as follows:

I. THE MEETING CONTENT:

1. **Mr. Nguyen Huy Hoang conducted the opening ceremony including the Declaration of reason and introducing delegates.**
2. **Mr. Nguyen Dang Khoa - representative of the Shareholders' Eligibility Verification Committee - announced the verification result of the shareholders' status at the Meeting.**

   At 9:00 AM, 08 May 2019, the total number of shareholders who attend the Meeting directly or by authorization letter was […] shareholders, the total number of shares of all shareholders attending or authorize for attending the Meeting was […] shareholders, accounting for […]% of the total shares of shareholders invited and […]% of shares with voting right.

   Conclusion: the Annual General Meeting of Shareholder 2019 was eligible to proceed in accordance with the law.
3. **Mr. Nguyen Dang Khoa represents the principles of working and voting at the Meeting.**

   With […] % of votes of shareholders with voting right at the Meeting agreed, the whole General Shareholders approved the principles of working and voting at the Meeting.
4. **Mr. Nguyen Huy Hoang introduced the members of the Chair Committee, Secretariat Committee and Vote Counting Committee for the meeting purpose.**

   Chair Committee (05 people)

   - Mr. Nguyen Anh Nhuong Tong - Chairman of BOD - Chairperson of the Meeting
   - Mr. Dao Phuc Tri – Board Member cum General Director
   - Mr. Don Di Lam - Board Member

- Mr. Hoang Duc Trung - Board Member
- Mr. Punnya Niraan De Silva - Board Member cum Chief Executive Strategy

Secretariat Committee (03 people)

- Ms. Tran Thi My Duyen
- Ms. Mai Thuy Trang
- Ms. Le Thi Bich Hang

Vote Counting Committee (03 people)

- Mr. Nguyen Dang Khoa
- Mr. Luu Anh Khoa
- Mr. Nguyen Van Nam

With respect to […] % voting right at the Meeting agreed, the whole General Shareholders approved the list of personnel for the Chair Committee, Secretariat and Vote Counting Committee as above.

5. Ms. Tran Thi My Duyen, authorized by the Chair Committee, represented the agenda of the Annual General Meeting of Shareholders 2019

With respect to [….] % voting right at the Meeting agreed, the whole General Meeting of Shareholders approved the Meeting agenda.

6. Mr. Nguyen Anh Nhuong Tong - Chairman of the BOD made an opening Speech.

7. Mr. Dao Phuc Tri - General Director, on behalf of the Chair Committee, represented the following content:

7.1 Report on 2018 Business Results of the Board of Management;

7.2 Report on 2018 Corporate Governance of the Board of Directors;

7.3 Report on 2019 Business Plan of the Board of Management.

8. Mr. Tran Quoc Bao - Head of the Internal Audit Committee, presented on behalf of the Chair Committee the following content:

Report on Operational Activities in 2018 and Plan for 2019 of the Audit Committee.

8. Mr. Vo Thai Phong - Vice General Director of Finance, authorized by the Chair Committee, presented the following content:

9.1 Proposal on Approving 2018 Audited Financial Statements and Authorization of Selection of Audit Firm for the year 2019;

9.2 Proposal on 2018 Compensations for BOD and Plan for 2019;

9.3 Proposal on 2018 Profit Distribution ;

9.4 Proposal on Intragroup Transactions;

9.5 Proposal on Changes in Plan for Digital Investment Projects;

9.6 Report on of the Use of Capital and Proposal on Adjustment of Funding Purpose and Timeline;

9.7 Proposal on Share Buy-back Plan.

10. Mr. Nguyen Dang Khoa - Head of Legal Department, authorized by the Chair Committee, presented the following content:

10.1 Proposal on Change in Head Office Address;

10.2 Proposal on Revision of the Company Charter;

10.3 Proposal on Matters being authorized to the Board of Directors.

11. Discussion of the General Meeting of Shareholders

12. The General Meeting of Shareholders vote for Reports and Proposals

13. Announcement of the voting results

Mr. Nguyen Dang Khoa announced the results of voting for the approval of Reports and Proposals.

The voting results were as follows:

No.	Approval content	Approve (%)	Disapprove (%)	Abstain (%)	The result
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				

II. <u>ADOPTING RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS</u>

- **Ms. Tran Thi My Duyen,** on behalf of the Secretariat Committee, presented the Draft Resolution of the General meeting of Shareholders.

- With …% voting right at the Meeting agreed, the whole General Meeting of Shareholders consistently approved the contents of the Draft Resolution of the General Meeting of Shareholder 2019 and granted the Board of Directors to execute this Resolution.

- **Mr. Hoang Duc Trung** declared the closing of the Annual General Meeting of Shareholder 2019.

Other contents of Reports and Proposals at the Annual General Meeting of Shareholder 2019 out of the agenda have approved: None.

The Annual General Meeting of Shareholder 2019 of Yeah1 Group Corporation ended at 11:40 AM on the same day.

SECRETARY	CHAIRPERSON OF GENERAL SHAREHOLDER MEETING
TRAN THI MY DUYEN	**NGUYEN ANH NHUONG TONG**