YEAH1 GROUP CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
	Independence – Freedom – Happiness
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No: /2019/NQ/ĐHĐCĐ	*Ho Chi Minh City, April 9th, 2020*

DRAFT

RESOLUTION

OF THE GENERAL MEETING OF SHAREHOLDERS 2020

YEAH1 GROUP CORPORATION

- *Pursuant to the Law on Enterprises No. 68/2014/QH13 of the National Assembly of the Socialist Republic of Vietnam dated November 26th, 2016;*
- *Pursuant to the Law on Securities No. 70/2006/QH11 of the National Assembly of the Socialist Republic of Vietnam dated June 29th, 2006;*
- *Pursuant to the Charter of Yeah1 Group Corporation ("Corporation" or "YEAH1");*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders 2020 of Yeah1 Group Corporation dated April 9th, 2020.*

RESOLVES:

Article 1. Approve the Report No. 01/2020/YEG/BC-ĐHĐCĐ on on 2019 Business Results of the Board of Management;

Article 2. Approve the Report No. 02/2020/YEG/BC-ĐHĐCĐ on 2019 Corporate Governance of the Board of Management;

Article 3. Approve the Report No. 03/2020/YEG/BC-ĐHĐCĐ on Business Plan of the Board of Directors 2019 ;

Article 4. Approve the Report No. 04/2020/YEG/BC-ĐHĐCĐ on Operational Activities in 2019 and Plan for 2020 of the Audit Committee;

Article 5. Approve the Report and Proposal No. 05/2020/YEG/BC-ĐHĐCĐ on Changes in Plan for Digital Investment Projects;

Article 6. Approve the Proposal No. 01/2020/YEG/TT-ĐHĐCĐ on Proposal on Approving 2019 Audited Financial Statements and Authorization of Selection of Audit Firm for the year 2020;

Article 7. Approve the Proposal No. 02/2019/YEG/TT-ĐHĐCĐ on on Compensations for BOD;

Article 8. Approve the Proposal No. 03/2019/YEG/TT-ĐHĐCĐ on Adjustment of

Accumulated Loss in Retained Earnings;

Article 9. Approve the Proposal No. 04/2019/YEG/TT-ĐHĐCĐ on Offsetting the Accumudated Loss in Retained Earnings Using Share Premium;

Article 10. Approve the Proposal No. 05/2019/YEG/TT-ĐHĐCĐ on issuing Shares from Using Share Premium;

Article 11. Approve the Proposal No. 06/2019/YEG/TT-ĐHĐCĐ on Approving Transactions with Major Shareholder and Related Parties of the Major Shareholder;

Article 12. Approve the Proposal No. 07/2019/YEG/TT-ĐHĐCĐ on Intragroup Transactions;

Article 13. Approve the Report and Proposal No. 08/2019/YEG/TT-ĐHĐCĐ on the Use of Capital;

Article 14. Approve the Proposal No. 09/2019/YEG/TT-ĐHĐCĐ on the Change of the Head Office Address;

Article 15. Approve the Report No. 10/2019/YEG/TT-ĐHĐCĐ on Distribution of Treasury Shares;

Article 16. Approve the Report No. 11/2019/YEG/TT-ĐHĐCĐ Matters being Authorized to the Board of Directors;

Article 17. This Resolution is unanimously approved by the General Meeting of Shareholders at the meeting and takes effect from April 9, 2020. The Board of Directors, the Board of Management, the subcommittees under the Board of Directors and the relevant Units and Departments are responsible for implementing this Resolution in accordance with the law and the Company's Charter.

On Behalf of the General Meeting of Shareholders
CHAIRPERSON

NGUYEN ANH NHUONG TONG