

**YEAH1 GROUP  
CORPORATION**

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No: /2019/NQ/ĐHĐCĐ

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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*Ho Chi Minh City, May 08<sup>th</sup>, 2019*

**RESOLUTION  
OF THE GENERAL MEETING OF SHAREHOLDERS 2019  
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 26<sup>th</sup>, 2016;
- Pursuant to the Law on Securities No. 70/2006/QH11 of the National Assembly of the Socialist Republic of Vietnam dated June 29<sup>th</sup>, 2006;
- Pursuant to the Charter of Yeah1 Group Corporation (“Corporation” or “YEAH1”);
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2019 of Yeah1 Group Corporation dated May 08<sup>th</sup>, 2019.

**RESOLVES:**

- Article 1.** Approve the Report No. 01/2019/YEG/BC-ĐHĐCĐ on 2018 Business Results;
- Article 2.** Approve the Report No. 02/2019/YEG/BC-ĐHĐCĐ on Corporate Governance of the Board of Directors 2018;
- Article 3.** Approve the Report No. 03/2019/YEG/BC-ĐHĐCĐ on Business Plan of the Board of Directors 2019 ;
- Article 4.** Approve the Report No. 04/2019/YEG/BC-ĐHĐCĐ on Operational Activities in 2018 and Plan for 2019 of the Audit Committee;
- Article 5.** Approve the Proposal No. 01/2019/YEG/TT-ĐHĐCĐ on Approving 2018 Audited Financial Statements and Authorization of Selection of Audit Firm for the year 2019;
- Article 6.** Approve the Proposal No. 02/2019/YEG/TT-ĐHĐCĐ on Change in Head Office Address. Therein, the new Head Office Address is Floor 4<sup>th</sup>, Riverbank Place, 3C Ton Duc Thang, Ben Nghe Ward, District 1, Ho Chi Minh City;
- Article 7.** Approve the Proposal No. 03/2019/YEG/TT-ĐHĐCĐ on Revision of the Company Charter;
- Article 8.** Approve the Proposal No. 04/2019/YEG/TT-ĐHĐCĐ on 2018 Compensations for

BOD and Plan for 2019;

**Article 9.** Approve the Proposal No. 05/2019/YEG/TT-ĐHĐCĐ on 2018 Profit Distribution;

**Article 10.** Approve the Proposal No. 06/2019/YEG/TT-ĐHĐCĐ on Intragroup Transactions;

**Article 11.** Approve the Proposal No. 07/2019/YEG/TT-ĐHĐCĐ on Changes in Plan for Digital Investment Projects;

**Article 12.** Approve the Report No. 08/2019/YEG/BC-ĐHĐCĐ on the Use of Capital and Proposal on Adjustment of Funding Purpose and Timeline;

**Article 13.** Approve the Proposal No. 09/2019/YEG/TT-ĐHĐCĐ on Share Buy-back Plan;

**Article 14.** Approve the Proposal No. 10/2019/YEG/TT-ĐHĐCĐ on Matters being authorized to the Board of Directors.

**On Behalf of the General Meeting of Shareholders**

**CHAIRPERSON**

*(signed)*

**NGUYEN ANH NHUONG TONG**