YEAH1 GROUP CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, April 05th, 2021

AGENDA OF
THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

27th April, 2021

No.	Content	Time
I.	**Opening procedures:**	**8:00 – 9:00**
1.	Registration, AGM documents sent out	8:00 – 8:30
2.	Flag salute, guest's introduction, opening procedures	8:30 – 8:40
3.	Quorum and attendee status Report	8:40 – 8:45
4.	Approval of working policy of the Meeting	8:45 – 9:00
5.	Adopting the list of Chairman Board, Secretary Board, Election Inspection	
6.	Adopting agenda of the Annual General Meeting of Shareholders	
II.	**General Meeting Content:**	**9:00 – 11:15**
1.	Opening speeches	9:00 – 9:10
2.	Presenting Reports and Proposals	9:10 – 9:45
2.1	Report No. 01/2021/YEG/BC-ĐHĐCĐ of the Board of Management on 2020 business results of Yeah1 Group Corporation and its subsidiaries ("Yeah1 Group");	
2.2	Report No. 02/2021/YEG/BC-ĐHĐCĐ of the Audit Committee on operational activities in 2020 and plan for 2021;	
2.3	Report No. 03/2021/YEG/BC-ĐHĐCĐ of the Board of Directors of Yeah1 Group Corporation on corporate governance and operation results of the Board of Directors and each member in 2020;	
2.4	Report No. 04/2021/YEG/BC-ĐHĐCĐ of the Board of Directors of Yeah1 Group Corporation and its subsidiaries ("Yeah1 Group") on business plan for 2021;	
2.5	Report No. 05/2021/YEG/BC-ĐHĐCĐ on the use of capital collected from the private placement of shares;	
2.6	Proposal No. 01/2021/YEG/TT-ĐHĐCĐ on the approval of audited financial statements in 2020 and authorization of selection of audit firm for the year 2021;	
2.7	Proposal No. 02/2021/YEG/TT-ĐHĐCĐ on the approval of remuneration for the Board of Directors in 2020 and the proposed remuneration of the Board of Directors and Committees/Sub-committees under the Board of Directors in 2021;	
2.8	Report No. 03/2021/YEG/TT-ĐHĐCĐ on adjustment of accumulated loss as at December 31, 2020 and the partial use of share premium to write off accumulated losses as at December 31, 2020;	
2.9	Proposal No. 04/2020/YEG/TT-DHĐCĐ On the failure to implement the plan to issue shares from equity sources;	
2.10	Proposal No. 05/2020/YEG/TT-DHĐCĐ Regarding the approval of transactions between Yeah1 Group Corporation ("Yeah1") with related parties in 2020 and expected transactions in 2021 and until the time of holding the General Meeting of Shareholders in 2022;	

2.11	Proposal No. 06/2021/YEG/TT-ĐHĐCĐ Regarding the plan of capital mobilization, capital transfer and listing for key subsidiary;	
2.12	Proposal No. 07/2021/YEG/TT-ĐHĐCĐ on the approval of the amendments and supplementations of the Company's Charter;	
2.13	Proposal No. 08/2021/YEG/TT-ĐHĐCĐ on the approval of the amendments and supplementations of the Internal Corporate Governance Regulations;	
2.14	Proposal No. 09/2021/YEG/TT-ĐHĐCĐ on the promulgation of the Operation Regulations of the Board of Directors;	
2.15	Proposal No. 10/2021/YEG/TT-ĐHĐCĐ on the authorization to the Board of Directors;	
2.16	Proposal No. 11/2021/YEG/TT-ĐHĐCĐ on the change of BOD's personnel and the election of additional members of the Board of Directors.	
3.	Discussions and Comments	9:45 – 10:15
4.	Voting of member of the Board of Directors	10:15 – 10:30
5.	Voting to Approve the AGM’s Reports and Proposals	
6.	The Election Inspection Counts the Total Votes for Each Proposal and Counting Votes for member of the Board of Directors	10:30 – 10:45
7.	Tea Break	
8.	Announcement of Voting Results	10:45 – 11:00
9.	Adopting the AGM’s Minutes and Resolution	11:00 – 11:05
10.	Closing Speech	11:05 – 11:15