

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

----- *** -----

**ATTENDANCE CONFIRMATION LETTER TO
THE 2020 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 March 23rd, 2020:

By this letter, I register my attendance to the 2020 General Meeting of Shareholders of Yeah1 Group Corporation 2020 on May 20th, 2020.

....., date.....month....year 2020.

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 May 18th, 2020:

YEAH1 GROUP CORPORATION

Address: 4th Floor, Riverbank Place, 3C Ton Duc Thang, Ben Nghe Ward, District 1,
Ho Chi Minh City, Vietnam

Phone: 1900 6071 Fax: 028 3910 1073

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

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

----- *** -----

**LETTER OF AUTHORIZATION TO ATTEND THE 2020 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 23/03/2020):

Authorize to:

The Authorized Person:

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 2020 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. Person who is authorized to attend the AGM is not allowed to authorize to the third party.

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 2020

THE MANDATOR

(Signature, full name, stamp (if any))

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

No.	Full name	Position	ID/ Passport	Issued date	Issued by
1	Nguyen Anh Nhung 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	Punnya Niraan De Silva	Member of the Board	PA9582496	22/06/2018	Australia
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
8	Tran Quoc Bao	Member of the Board	023087537	09/07/2008	HCMC Police Department