GENERAL MEETING OF SHAREHOLDERS
YEAH1 GROUP CORPORATION
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No: ______/2021/NQ/ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Ho Chi Minh City, April 27, 2021

RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS 2021
YEAH1 GROUP CORPORATION

Grounds:

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, taking effect on January 01, 2021;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, taking effect on January 01, 2021;*
- *Charter of Yeah1 Group Corporation (“Corporation” or “Yeah1”);*
- *Minutes of Annual General Meeting of Shareholders 2021 of Yeah1 Group Corporation dated April 27, 2021.*

RESOLVES:

Article 1. Approve 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");

Article 2. Approve Report No. 02/2021/YEG/BC-ĐHĐCĐ of the Audit Committee on operational activities in 2020 and plan for 2021;

Article 3. Approve 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;

Article 4. Approve 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;

Article 5. Approve Report No. 05/2021/YEG/BC-ĐHĐCĐ on the use of capital collected from the private placement of shares;

Article 6. Approve 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;

Article 7. Approve 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;

Article 8. Approve Report No. 03/2021/YEG/TT-ĐHĐCĐ on the adjustment of accumulated loss in as at December 31, 2020;

Article 9. Approve Proposal No. 04/2021/YEG/TT-ĐHĐCĐ on the partial use of share premium to write off accumulated losses as at December 31, 2020;

Article 10. Approve Proposal No. 05/2020/YEG/TT-ĐHĐCĐ on the failure to implement the plan to issue shares from equity sources;

Article 11. Approve Proposal No. 06/2020/YEG/TT-DHĐCĐ on 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;

Article 12. Approve Proposal No. 07/2021/YEG/TT-ĐHĐCĐ on the plan of capital mobilization, capital transfer and listing for key subsidiary;

Article 13. Approve Proposal No. 08/2021/YEG/TT-ĐHĐCĐ on the approval of the amendments and supplementations of the Company's Charter. Since then, approve the promulgation of the new Charter of Yeah1 Group Corporation taking effect from April 27, 2021, replacing the current Company's Charter, last amended and supplemented by the Resolution of the General Meeting of Shareholders No. 0412B/2018/NQ/ĐHĐCĐBT dated December 04, 2018.

Article 14. Approve Proposal No. 09/2021/YEG/TT-ĐHĐCĐ on the approval of the amendments and supplementations of the Internal Corporate Governance Regulations. Since then, approve the promulgation of the new Internal Corporate Governance Regulations taking effect from April 27, 2021, replacing the current Internal Corporate Governance Regulations.

Article 15. Approve Proposal No. 10/2021/YEG/TT-ĐHĐCĐ on the promulgation of the Operation Regulations of the Board of Directors;

Article 16. Approve Proposal No. 11/2021/YEG/TT-ĐHĐCĐ on the authorization to the Board of Directors;

Article 17. Approve Proposal No. 12/2021/YEG/TT-ĐHĐCĐ on the change of BOD's personnel and the election of additional members of the Board of Directors.
In which, the General Meeting of Shareholders approves the dismissal of Mr. Punnya Niraan De Silva from his position as a member of the Board of Directors from April 27, 2021 and Mr. [ ] is elected by the General Meeting of Shareholders to become a member of the Board of Directors in the term of 2018-2023 from April 27, 2021. Accordingly, list of the Board of Directors from April 27, 2021 includes:

1. Mr. **Nguyen Anh Nhuong Tong;**
2. Mr. **Dao Phuc Tri;**
3. Mr. **Don Di Lam;**
4. Mr. **Hoang Duc Trung;**
5. Mr. **Tran Quoc Bao;**
6. Mr. **Ly Truong Chien;**
7. Mr. **Nguyen Ngoc Dung;**
8. Mr. **Nguyen Quang Vinh.**

Article 18. This Resolution is unanimously approved by the General Meeting of Shareholders at the meeting and takes effect from April 27, 2021. 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.

Recipients:

- *Shareholders;*
- *As Article 18;*
- *Archived.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
YEAH1 GROUP CORPORATION
CHAIRMAN

NGUYEN ANH NHUONG TONG