YEAH1 GROUP CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
	Independence - Freedom – Happiness
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No.: 0412B/2018/NQ/ĐHĐCĐBT

Ho Chi Minh, 4th December 2018

RESOLUTION OF
THE 2018 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
YEAH1 GROUP CORPORATION

Pursuant to:

- *Law on Enterprise No.68/2014/QH13, stipulated by National Assembly of Socialist Republic of Vietnam on 26th November 2014;*
- *Law on Securities No. 70/2006/QH11 passed by National Assembly of Socialist Republic of Vietnam 29th June 2006;*
- *The Charter of Yeah1 Group Corporation;*
- *The Meeting minutes of the 2018 Extraordinary General Meeting of Shareholders of Yeah1 Group Corporation on 4th December 2018.*

RESOLUTION:

Article 1. **Approved bonus share issuance to increase charter capital using owners' equity in accordance with proposal No. 01/2018/YEG/TT-ĐHĐCĐBT of the Board of Directors.**

Article 2. **Approved changing the corporate governance structure (dismissal the members of the Board of Supervisors); establishment of Internal Control Subcommittee, Finance and Investment Subcommittee; Human Resources Development Subcommittee affiliated to the Board of Directors in accordance with proposal No. 02/2018/YEG/TT-ĐHĐCĐBT of the Board of Directors.**

Article 3. **Approved the use of funds and timeline in accordance with proposal No. 03/2018/YEG/TT- ĐHĐCĐBT of the Board of Directors.**

Article 4. **Approved the matters authorized to the Board of Directors in accordance with proposal No. 04/2018/YEG/TT-ĐHĐCĐBT of the Board of Directors.**

Article 5. **Approved amendment and supplement of the Company Charter and Company Internal Corporate Governance Policy in accordance with proposal No. 05/2018/YEG/TT-ĐHĐCĐBT of the Board of Directors.**

Article 6. **Approved Potential New Shares Issuance for Corporate in accordance with proposal No. 06/2018/YEG/TT-ĐHĐCĐBT of the Board of Directors.**

On behalf of The Board of Directors
CHAIRMAN

(Signed and Stamped)

NGUYEN ANH NHUONG TONG