yeah1
LEADING MULTI-CHANNEL
MEDIA ECOSYSTEM

Head office:
Floor 4th, Riverbank Place, 3C Ton Duc Thang, Ben Nghe Ward,
District 1, Ho Chi Minh City, Vietnam
T: (+84) 28 73 006 071 F: (+84) 28 3910 1073
E: ir@yeah1.vn W: www.yeah1group.com

Ho Chi Minh City, March 27th, 2020

INVITATION LETTER

TO ATTEND THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF YEAH1 GROUP CORPORATION (SECURITY SYMBOL: YEG)

To: Shareholder: ……………………………………………………………………………………
Address: ……………………………………………………………………………………..
Shareholder code: ……………………………………………………………………………
Registered Ownership number as at March 23rd, 2020: ……………… shares

Board of Director of Yeah1 Group Corporation ("Company") respectfully announce and invite our valuable shareholder to attend the Extraordinary General Meeting of Shareholders as follows:

1. Time and venue:

- Time: **8:00 AM Wednesday, 9th April 2020**
- Venue: **Headquarter of Yeah1 Group Corporation, Floor 4th, Riverbank Place, 3C Ton Duc Thang, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam**

  (Time anh Venue may be changed, please follow Company's Website for updating)

2. Conditions to attend General Meeting:

- All shareholders owned shares of the Company according to list of shareholders closing on 23rd March 2020 provided by Vietnam Securities Depository – Ho Chi Minh City Branch
- In case the shareholder cannot attend the General Meeting and Shareholder might authorize Proxy or Board of Directors through Power of Attorney (attached)

3. Content of Annual General Meeting:

Approval of followings:

1) Report on 2019 Business Results of the Board of Management;
2) Report on 2019 Corporate Governance of the Board of Management;
3) Report on 2020 Business Plan of the Board of Management
4) Report on Operational Activities in 2019 and Plan for 2020 of the Audit Committee
5) Report and Proposal on Changes in Plan for Digital Investment Projects;
6) Proposal on Approving 2019 Audited Financial Statements and Authorization of Selection of Audit Firm for the year 2020;
7) Proposal on Compensations for BOD;
8) Proposal on Adjustment of Accumulated Loss in Retained Earnings;
9) Proposal on Offsetting the Accumudated Loss in Retained Earnings Using Share Premium;
10) Proposal on issuing Shares from Using Share Premium;
11) Proposal on Approving Transactions with Major Shareholder and Related Parties of the Major Shareholder;
12) Proposal on Intragroup Transactions;

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13) Report and Proposal on the Use of Capital;
14) Proposal on the Change of the Head Office Address;
15) Proposal on Distribution of Treasury Shares;
16) Proposal on Matters being Authorized to the Board of Directors

4. Documents used in the Annual General Meeting of Shareholder of the year 2020:

- Invitation letter, Confirmation letter, Proxy to attend the General Meeting;
- Agendas, documents used in the General Meeting is published at the website: www.yeah1group.com/investor_relations

5. Confirmation to attendance:

In order to facilitate the meeting, Shareholder or Proxy should confirm their attendance of the Extraordinary General Meeting of Shareholders to the Company by fax/email before ***3:00 PM, 3rd April 2020*** as address follows:

YEAH1 GROUP CORPORATION

Address: Floor 4, Riverbank Place, 3C Ton Duc Thang, Ben Nghe ward,
District 1, Hochiminh City, Vietnam
Phone: 1900 6071 Fax: 028 3910 1073
Email: ir@yeah1.vn Website: www.yeah1group.com

The shareholders attending the General Meeting are advised to bring the following documents:

1. Invitation to the meeting;
2. Passport/ identity card;
3. Power of attorney (if the proxy is authorized to attend the General Meeting).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed and sealed)

NGUYEN ANH NHUONG TONG