

Template 01: For nominating shareholder group including individuals or organizations

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, _____, 2021

NOMINATION OF MEMBER OF THE BOARD OF DIRECTORS

Respectfully addressed to: **General Meeting of Shareholders of Yeah1 Group Corporation**

We are shareholders of Yeah1 Group Corporation, holding.....shares, accounting for.....% of voting shares, we agree to nominate *(If nominating over 01 member, please type a list and attach it to this template)*:

- Mr. (Ms.):
- Date of birth: Gender:
- ID Card:..... Date of issuance: Place of issuance:
- Permanent address:
- Mobile phone:

participating as a candidate of member of the Board of Directors of the Company in the term of 2018 – 2023 in the Annual General Meeting of Shareholders 2021.

List of nominating shareholders:

Order	Name of Shareholder	ID Card/ Business code	Number of shares	Period of ownership	Signature (Seal if an organization)
1.					
2.					
3.					
4.					
5.					
6.					
Total shares					

Attached documents: - Resume of the candidate (According to the Company's template)

- Certified true copy of ID Card/Passport of the candidate

Confirmation of nominee
(sign and write full name)

Template 02: For 01 nominating individual shareholder or organization shareholder

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Ho Chi Minh City, _____, 2021

NOMINATION OF MEMBER OF THE BOARD OF DIRECTORS

Respectfully addressed to: **General Meeting of Shareholders of Yeah1 Group Corporation**

- Name of shareholder:
- Date of birth (for individual shareholder):
- ID Card/Passport/ERC: Date of issuance: Place of issuance:
- Permanent address/Headquarter address:
- Phone:
- Representative (for organization shareholder):
- As a shareholder of Yeah1 Group Corporation, holdingshares, accounting for% of voting shares.
- Period of ownership: month

Nominating (*If nominating over 01 member, please type a list and attach it to this template*):

- Mr./ (Ms.):
- Date of birth: Gender:
- ID Card: Date of issuance: Place of issuance:
- Permanent address:
- Mobile phone:

participating as a candidate of member of the Board of Directors in the term of 2018 – 2023 in the Annual General Meeting of Shareholders 2021.

Attached documents: - Resume of the candidate (According to the Company's template);

- Certified true copy of ID Card/Passport of the candidate.

NOMINATOR

(sign and write full name or stamp if an organization)

Confirmation of nominee

(sign and write full name)

Template 03: For 01 individual shareholder nominating itself

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, _____, 2021

NOMINATION OF MEMBER OF THE BOARD OF DIRECTORS

Respectfully addressed to: **General Meeting of Shareholders of Yeah1 Group Corporation**

- My name is: Nationality:
- Date of birth: Gender:
- ID Card: Date of issuance: Place of issuance:
- Permanent address:
- Mobile phone:
- As a shareholder of Yeah1 Group Corporation, holdingshares, accounting for% of voting shares.
- Period of ownership: month

Pursuant to the Law on Enterprises and the Charter of Yeah1 Group Corporation, I kindly run for the position of a member of the Board of Director of Yeah1 Group Corporation.

I undertake that I am eligible to run for the position of a member of the Board of Director under the Charter and Regulations on electing member of the Board of Directors of Yeah1 Group Corporation.

I undertake to take responsibility for the accuracy and honesty of the document's content and attached documents, as well as undertake to fully comply with the Charter of Yeah1 Group Corporation and Regulations on electing member of the Board of Directors in the term of 2018 – 2023 in the Annual General Meeting of Shareholders 2021 of Yeah1 Group Corporation.

Regards!

*Attached documents: - Resume of the candidate (According to the Company's template);
- Certified true copy of ID Card/Passport of the candidate.*

Confirmation of Candidate
(sign and write full name)