YEAH1 GROUP CORPORATION

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No: 02/2019/YEG/TT-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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Ho Chi Minh City, April 22nd, 2019

PROPOSAL TO
THE 2019 GENERAL MEETING OF SHAREHOLDERS

Approval on change in head office address

To: General Meeting of Shareholders of Yeah1 Group Corporation

Pursuant to:

- *Law on Enterprise No. 68/2014/QH13 was approved by National Assembly of Socialist Republic of Vietnam dated 26/11/2014;*
- *Law on Corporate Income Tax was approved by National Assembly of Socialist Republic of Vietnam dated 03/06/2008;*
- *Charter of Yeah1 Group Corporation; and*
- *Resolution No 71/2017/NĐ-CP dated 06/06/2017 of the Government on Corporate Governance Guidelines applicable to public companies and implementation guidelines;*

The Group's business has been currently expanding remarkably together with the significant increase in the headcount, the Board of Directors ("BOD") and the Board of Management ("BOM") have agreed on change in the registered head office address with the aims to enhance the professional and quality working environment as well as the reputation and image of the Company. The BOD proposes to submit to the General Meeting of Shareholders to approve the change of the registered head office address as follows:

1. Approve the change in the registered head office address:

   Existing registered address: 1st floor, Office tower, Mplaza building, 39 Le Duan street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam**.**

   Proposed registered address: 4th floor, Riverbank Place Building, 3C Ton Duc Thang Street, Ben Nghe Ward, District 1, Ho Chi Minh City, Vietnam.

2. Approve the amendment of the Business Registration License, the Company's Charter and legal documents relating the change in the above-mentioned head office address;

3. Assign to the Chairman of the BOD for considerations and implementation of the necessary procedures in accordance with the law in order to change the head office address and make amendments to the Business Registration License and related legal documents mentioned above. The assignment to the Chairman of the BOD will take effect from the date of approval of the General Meeting of Shareholders until the General Meeting of Shareholders decides otherwise.

The Board of Directors respectfully submits to the General Meeting of Shareholders for considerations and approval.

Recipients:
- As mention above;
- Archived.

On behalf of the Board of Directors

CHAIRMAN

(Signed and sealed)

NGUYEN ANH NHUONG TONG