YEAH1 GROUP CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
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No: 03/2019/YEG/TT-ĐHĐCĐ	*Ho Chi Minh City, April 22nd, 2019*

PROPOSAL TO

THE 2019 GENERAL MEETING OF SHAREHOLDERS

Amendment of the Charter

To: General Meeting of Shareholders of Yeah1 Group Corporation

Pursuant to:

- *The Law on Enterprise No. 68/2014/QH13 issued by the National Assembly on 26 November 2014*
- *Resolution No 71/2017/NĐ-CP dated 06/06/2017 of the Government on Corporate Governance Guidelines applicable to public companies and implementation guidelines;*
- *Law on Securities No. 70/2006 / QH11 issued by the National Assembly on June 29, 2006, Law No. 62/2010/QH12 amending and supplementing a number of articles of the Law on Securities issued by the National Assembly on the 24th. November 2010; and*
- *Charter of Yeah1 Group Corporation.*

1. To implement the business strategy of Yeah1 Group Corporation ("the Company") according to the current legal regulations, the Board of Directors ("the Board") is respectfully submitting the proposal on amending the Company's Charter to the General Meeting of Shareholders as follows:

No.	Content to be Revised	Proposed Revision	Explanation
1	Clause 3, Article 18: "3. Invitation notice of the General Meeting of Shareholders is sent to all shareholders by a secure method, and at the same time published on the website of the Company and the State Securities Commission and Stock Exchange (for with listed companies or registered for trading). The convenor of the General Meeting of Shareholders must send a notice of invitation to all shareholders in the list of shareholders entitled to attend the meeting no later than **fifteen (15)**	Clause 3, Article 18: "3. Invitation notice of the General Meeting of Shareholders is sent to all shareholders by a secure method, and at the same time published on the website of the Company and the State Securities Commission and Stock Exchange (for with listed companies or registered for trading). The convenor of the General Meeting of Shareholders must send a notice of invitation to all shareholders in the list of shareholders entitled to attend the meeting no later than **ten (10)** days	Pursuant to Clause 1 Article 139, Enterprise Law: "The convenor of the General Meeting of Shareholders must send a notice of invitation to all shareholders in the list of shareholders entitled to attend the meeting no later than 10 days before the ceremony date if the company's Charter does not stipulate a longer

	days before the date of the General Meeting of Shareholders (from the date that the notice is sent or delivered legally, is charged or put into the mailbox). "	before the date of the General Meeting of Shareholders (from the date that the notice is sent or delivered legally, is charged or put into the mailbox). "	term."
2	Part of clause 3 Article 2: *"3. The registered office of the Company is:* *- Registered office: Tầng 1, tháp văn phòng tòa nhà Mplaza, 39 Lê Duẩn, phường Bến Nghé, Quận 1, Thành phố Hồ Chí Minh, Việt Nam"*	Amended: *"3. The registered office of the Company is:* *- Registered office: Tầng 4, Riverbank Place, 3C Tôn Đức Thắng, Phường Bến Nghé, Quận 1, Thành phố Hồ Chí Minh, Việt Nam"*	In accordance with the current operation, pursuant to the Proposal No. 02/2019 / YEG / TT-ĐHĐCĐ about the change of head office address

2. Assign Chairman of the Board to consider and decide to work on necessary procedures in accordance with the law in order to perform the above content amendment in the Company's Charter, and carry out procedures for content amendment on the business registration certificate and other related documents (if any). The assignment to the Chairman of the Board of Directors will take effect from the date the General Meeting of Shareholders approved until the General Meeting of Shareholders decides otherwise.

Respectfully propose to General Meeting of Shareholders for consideration.

Respectfully.

Recipients:

– As mentioned above;

– Archived.

On behalf of the Board of Directors
CHAIRMAN

(Signed and Stamped)

NGUYEN ANH NHUONG TONG