YEAH1 GROUP CORPORATION
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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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No: 06/2020/YEG/TT-ĐHĐCĐ

Ho Chi Minh City, March 27th, 2020

PROPOSAL TO

THE 2020 GENERAL MEETING OF SHAREHOLDERS

Approval of Transactions with Major Shareholder and Related Parties of the Major Shareholder

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;*
- *The Law on Securities No.70/2006/QH11 approved by the National Assembly on June 29th, 2006 and the Law on Securities No. 62/2010/QH12 approved by the National Assembly on November 24th, 2010 amending, supplementing a number of articles of the Law on Securities No.70/2006/QH11;*
- *Circular No. 155/2015 / TT-BTC of the Ministry of Finance guiding the disclosure of information on the securities market;*
- *Shareholder list provided by Vietnam Securities Depository*

The Board of Directors ("Board") of Yeah1 Group Corporation ("the Company") respectfully submits to the General Meeting of Shareholders ("AGM") to approve transactions between Yeah1 Group Corporation (including subsidiaries and associate companies) and the related parties of the h Major Shareholder as follows:

- Major shareholder: Ms. Tran Uyen Phuong. Number of shares owned as at March 23, 2020: 6,892,890 shares
- Related party of the major shareholder: Tan Hiep Phat Trading - Service Company Limited. Company number is 0301387752, issued on 27 October 1997 by Department OF Planning and Investment of Binh Duong, represented by Ms. Tran Ngoc Bich
- Relationship: The Major shareholder is a member of the Board of the Management of the related party
- Approval content: all contracts and anticipated transactions between Yeah1 Group Joint Stock Company or its subsidiaries and Tan Hiep Phat Trading - Service Company Limited in 2020 and before the time of organizing the General Meeting of Shareholders 2021. The approval includes transactions worth more than 35% of the total value of assets as prescribed. Authorize/assign the Board of Directors to approve each specific contract / transaction.

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

Best regards,

Recipients:

– AGM

– BOD

– Archived

On behalf of the Board of Directors

CHAIRMAN

(signed and sealed)

NGUYEN ANH NHUONG TONG