

**YEAH1 GROUP
CORPORATION**

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No: 07/2019/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
Changes in Plan for Digital Investment Projects**

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*
- *The Charter of Yeah1 Group Corporation; and*
- *The current situation of contract negotiations for a merger and acquisition deal in the Digital sector;*
- *The result on negotiation between Yeah1 Group, YouTube and all related parties.*

The Board of Directors (“BOD”) of the Yeah1 Group Corporation (“the Company”) would like to propose to the General Meeting of Shareholders for authorizing to the Board of Directors to negotiate, purchase/transfer and decide other related transactions/work with recent digital investment projects to ensure best interest of shareholders. Authorization period: from the 2019 AGM approval date to the nearest General Shareholder Meeting.

Respectfully propose to General Meeting of Shareholders for consideration.

Recipients:

- *As mentioned above;*
- *Archived.*

**On behalf of the Board of Directors
CHAIRMAN**

(Signed and sealed)

NGUYEN ANH NHUONG TONG