

**PROPOSAL TO  
THE 2020 GENERAL MEETING OF SHAREHOLDERS**

***Approval on the Change of the 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;*
- *Resolution No 71/2017/NĐ-CP dated 06/06/2017 of the Government on Corporate Governance Guidelines applicable to public companies and implementation guidelines;*
- *Charter of Yeah1 Group Corporation*

Based on the demand on development and business strategy of Yeah1 Group Corporation as well as optimization of cash flow, the Board of Directors ("BOD") have considered to change 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 the General Meeting of Shareholders to approve the change of the registered head office address as follows:

- Proposed registered address: 191 Nam Ky Khoi Nghia, Ward 7, District 3, Ho Chi Minh City, Vietnam
- Assign the Chairman of the BOD to decide and implement necessary procedures in accordance with the law in order to change the head office address and make amendments to the Company's Charter and legal documents relating the change in the above-mentioned head office address.

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**