



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020

YEAH1 GROUP CORPORATION

VOTING STATEMENT

Shareholder Code:

Shareholder Name:

Number of Shares: shares.....

After examining the content of the reports, proposals at the Extraordinary General Meeting of Shareholders 2018 of Yeah1 Group Corporation, I have comments on each of the following issues (*mark X in **only one** of three boxes " Approve", " Disapprove" or "Abstain"*):

No.	Voting Content	Approve	Disapprove	Abstain
1	Report on 2019 Business Results of the Board of Management;			
2	Report on 2019 Corporate Governance of the Board of Management;			
3	Report on 2020 Business Plan of the Board of Management			
4	Report on Operational Activities in 2019 and Plan for 2020 of the Audit Committee			
5	Report and Proposal on Changes in Plan for Digital Investment Projects;			
6	Proposal on Approving 2019 Audited Financial Statements and Authorization of Selection of Audit Firm for the year 2020;			
7	Proposal on Compensations for BOD;			
8	Proposal on accumulated loss adjustment;			
9	Proposal on net off the accumulated loss in retained earnings using share premium;			
10	Proposal on issuing shares from using share premium;			
11	Proposal on approving transactions with major shareholder and related parties of the major shareholders;			
12	Proposal on Intragroup Transactions;			
13	Report and Proposal of the Use of Capital;			
14	Proposal on Change in Head Office Address;			
15	Proposal on distribution of treasury shares;			
16	Proposal on Matters being authorized to the Board of Directors.			

Shareholder/Authorized Representative
(Sign with full name)