

Code YEG
Company name Yeah1 Group Corporation
Date 05/21/2020
Subject Resolution of Annual General Meeting 2020

Content:

Yeah1 Group Corporation announces the resolution of Annual General Meeting 2020, which was convened on May 20, 2020, as follows:

Article 1: Approving the report of the Directorate on business performance in 2019.

Article 2: Approving the report of the Board of Directors on corporate governance in 2019.

Article 3: Approving the report of the Board of Directors on plans for 2020.

Article 4: Approving the report of the sub-audit board.

Article 5: Approving the report on digital investment projects.

Article 6: Approving the audited financial statements in 2019 and the selection of an audit company in 2020.

Article 7: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019 and 2020.

Article 8: Approving the adjustment to the accumulated profit at 12/31/2019.

Article 9: Approving to use the capital surplus to clear the accumulated loss.

Article 10: Approving the plan for share issue for capital increase from the owner's equity.

- Stock: Stock of Yeah1 Group Corporation
- Stock code: YEG
- Par value: VND10,000/share
- Stock type: common stock
- Number of issued shares: 31,279,968 shares
- Exercise ratio: 1:1 (Those who own 01 share will receive 01 new share.)
- Issue date: in 2020

Article 11: Approving the document on transactions between Yeah1 Group and the parties related to major shareholders.

Article 12: Approving the document on transactions between Yeah1 Group and the related parties in 2019 and 2020.

Article 13: Approving the report on capital disbursement after a private placement.

Article 14: Approving to authorize the Board of Directors to relocate the Company's head office.

- New location: 191 Nam Ky Khoi Nghia, ward 7, district 3, Hochiminh city

Article 15: Approving to authorize the Board of Directors to re-distribute treasury shares.

- Number of shares bought back: 1,774,340 shares
- Trading time: from June 18, 2019 to July 17, 2019
- Average trading price: VND79,869/share
- Total value of treasury shares: VND141,715,291,355

The Company will distribute a part of all of the treasury shares above as well as decide price, time, object and trading method.

Article 16: Approving the authorization to the Board of Directors.

Article 17: This resolution shall take effect from May 20, 2020.