Code	**YEG**
Company name	Yeah1 Group Corporation
Date	11/9/2026
Subject	Record date for collecting shareholders' written opinions

Content:

On November 9, 2026, the Hochiminh Stock Exchange issued an Announcement No.2197/TB-SGDHCM about the record date to collect shareholders' written opinions of Yeah1 Group Corporation with details as follows:

- Ex-right date: November 17, 2026
- Record date: November 18, 2026
- Exercise ratio: 01 share – 01 voting right
- Estimated time: from November 27, 2026 to December 8, 2026
- Venue: 140 Nguyen Van Thu, Tan Dinh Ward, HCMC.
- Content:
    - Proposal on the resignation of the Supervisory Board member;
    - Proposal on the appointment of the Supervisory Board member;
    - Proposal on the amendment of the Company charter;
    - Other issues (if any) under authority of the General Meeting of Shareholders approved by collecting shareholders’ written opinions.