YEAH1 GROUP CORPORATION
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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Ho Chi Minh City, April 22nd, 2019

AGENDA OF
THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

8th May 2018

No.	Content	Time
I.	**Opening procedures:**	**8:00 – 9:00**
1.	Registration, AGM documents sent out	8:00 – 9:00
2.	Flag salute, guest's introduction, opening procedures	9:00 – 9:10
3.	Quorum and attendee status Report	9:10 – 9:15
4.	Approval of working policy of the Meeting	9:15 – 9:30
5.	Adopting the list of Chairman Board, Secretary Board, Election Inspection	
6.	Adopting agenda of the Annual General Meeting of Shareholders	
II.	**General Meeting Content:**	**9:30 – 11:00**
1.	Opening speeches	9:30 – 9:40
2.	Report on 2018 Business Results of the Board of Management;	9:40 – 10:30
3.	Report on 2018 Corporate Governance of the Board of Directors;	
4.	Report on 2019 Business Plan of the Board of Management;	
5.	Report on Operational Activities in 2018 and Plan for 2019 of the Audit Committee	
6.	Proposal on Approving 2018 Audited Financial Statements and Authorization of Selection of Independent Auditor;	
7.	Proposal on Change in Head Office Address;	
8.	Proposal on Revision of the Company Charter;	
9.	Proposal on 2018 Compensations for BOD and Plan for 2019;	
10.	Proposal on 2018 Profit Distribution;	
11.	Proposal on Intragroup Transactions;	
12.	Proposal on Changes in Plan for Digital Investment Project;	
13.	Report on the Use of Capital and Proposal on Adjustment of Funding Purpose and Timeline;	
14.	Proposal on Share Buy-back Plan;	
15.	Proposal on Matters being Authorized to the Board of Directors;	
16.	Discussions and Comments	10:30 – 10:45
17.	Voting to Approve the AGM's Reports and Proposals	10:45 – 11:00
18.	The Election Inspection Counts the Total Votes for Each Proposal	11:00 – 11:10
19.	Tea Break	
20.	Announcement of Voting Results	11:10 – 11:20
21.	Adopting the AGM's Minutes and Resolution	11:20 – 11:30
22.	Closing Speech	11:30 – 11:40