

**YEAH1 GROUP
CORPORATION**

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No: 01/2020/YEG/TT-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Ho Chi Minh City, March 27th, 2020

PROPOSAL TO
THE 2020 GENERAL MEETING OF SHAREHOLDERS
*Approval of 2019 Audited Financial Statements and Authorization of Selection of Audit Firm for
the year 2020*

To: General Meeting of Shareholders of Yeah1 Group Corporation

Pursuant to:

- *The Law on Enterprise No. 68/2014/QH13 issued by the National Assembly on 26 November 2014;*
- *Circular No. 183/2013/TT-BTC of the Ministry of Finance dated December 4, 2013 on independent auditing of public benefit entities;*
- *Separate and consolidated 2019 Financials Statement (audited);*
- *The Charter of Yeah1 Group Corporation*

The Board of Directors (“the BOD”) of the Yeah1 Group Corporation (“the Company”) would like to propose to the General Meeting of Shareholders for approving the 2019 audited financial statement and authorizing Audit Committee to select in the list of audit firms below to audit the Company in the fiscal year 2020:

1. Deloitte (Vietnam) Limited
2. KPMG (Vietnam) Limited
3. PwC (Vietnam) Limited
4. Ernst & Young (Vietnam) Limited

Respectfully propose to General Meeting of Shareholders for consideration.

Recipients:

- AGM
- Audit Committee;
- Archived.

On behalf of the Board of Directors

CHAIRMAN

(Signed and sealed)

NGUYEN ANH NHUONG TONG