

**YEAH1 GROUP  
CORPORATION**

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No: 01/2019/YEG/TT-ĐHĐCĐ

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

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*Ho Chi Minh City, April 22<sup>nd</sup>, 2019*

**PROPOSAL TO**

**THE 2019 GENERAL MEETING OF SHAREHOLDERS**

***Approval of 2018 audited financial statements and authorization of selection of audit firm for the year 2019***

**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; and*
- *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 2018 audited financial statement and authorizing Finance and Investment Committee to select in the list of audit firms below to audit the Company in the fiscal year 2019:

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:**

- *As mentioned above;*
- *Archived.*

**On behalf of the Board of Directors**

**CHAIRMAN**

(Signed and sealed)

**NGUYEN ANH NHUONG TONG**