

**YEAH1 GROUP
CORPORATION**

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No: 03/2020/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 Adjustment of Accumulated Loss in Retained Earnings***

To: General Meeting of Shareholders of Yeah1 Group Corporation

Pursuant to:

- Law on Enterprise No. 68/2014/QH13 issued by the National Assembly on 26 November 2014;
- Law on Corporate Income Tax issued by the National Assembly on June 3, 2008;
- 2019 Audited Financials Statements;
- The Charter of Yeah1 Group Corporation

Based on 2019 business results of Yeah1 Group Corporation (“the Company”), the Board of Directors (“BOD”) respectfully submits to the General Meeting to approve the adjustment of accumulated loss in retained earnings as follows:

Unit: Dong

A. ACCUMULATED LOSS AS AT 31 DECEMBER 2019 (*)	(305,389,433,963)
B. ADJUSTMENT:	
1. Accumulated loss as at 31 December 2019	(305,389,433,963)
2. BOD’s remuneration needed to supplement	(2,343,011,950)
C. ADJUSTED ACCUMULATED LOSS:	(307,732,445,913)

(*) 2019 Audited Consolidated Financials Statements

Respectfully propose to General Meeting of Shareholders for consideration and approval.

Recipients:

- AGM
- Archived.

On behalf of the Board of Directors

CHAIRMAN

(Signed and sealed)

NGUYEN ANH NHUONG TONG

YEG – Approval of Adjustment of Accumulated Loss in Retained Earnings

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