YEAH1 GROUP CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
---------***---------	Independence – Freedom – Happiness ---------***---------
No: 05/2019/YEG/TT-ĐHĐCĐ	*Ho Chi Minh City, April 22nd, 2019*

PROPOSAL TO

THE 2019 GENERAL MEETING OF SHAREHOLDERS

Approving the 2018 audited retained earning distribution

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;*
- *Law on Corporate Income tax issued by the National Assembly on 03 June 2008;*
- *The Charter of Yeah1 Group Corporation; and*
- *The 2018 Audited Consolidated financial statement by PwC (Vietnam) Ltd;*

Pursuant to 2018 consolidated performance results of the Yeah1 Group Corporation ("the Company"), The Board of Directors ("the BOD") of the Company would like to propose to the General Meeting of Shareholders for approving the distribution of 2018 audited retained earnings as follows:

Unit: VND

B. UNDISTRIBUTED POST-TAX PROFIT AS AT 31/12/2018 (*)	**82,154,951,848**
C. PROFIT ALLOCATIONS:	
1. Total distributable profits	82,154,951,848
2. Additional BOD remuneration in 2018	1,978,684,526
D. Remaining profit after distribution:	**80,176,267,322**

(*) According to the 2018 audited consolidated financial statements

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