

ANNOUNCEMENT

Ref.: The 2019 Annual General Meeting of Shareholders

The Board of Directors of Phu Nhuan Jewelry Joint Stock Company (PNJ) would like to announce and invite our valuable shareholders to attend the 2018 Annual General Meeting of Shareholders (AGM) with details as follows:

- 1. Time:** 07:30am, Saturday, April 20th, 2019.
- 2. Venue:** White Palace Convention Center (194 Hoang Van Thu Street, Phu Nhuan District, Ho Chi Minh City, Vietnam).
- 3. Participants of the AGM:** All shareholders who were registered in the latest updated list of the Company's shareholders as of March 27th, 2019.
- 4. Contents of the AGM:**
 - Adoption of the Summary Report of 2018 Business Results;
 - Adoption of the 2018 Operation Report of Board of Directors;
 - Adoption of the Strategic Operation Orientations in 2019;
 - Adoption of the Report on Activities of Supervisory Board in 2018;
 - Adoption of the Audited Financial Statements for the year ended 31 December 2018 (Separate and Consolidated);
 - Report on the use of proceeds from the share issue on July 19th, 2017;
 - Adoption of the Proposal for selecting auditing company for the fiscal year 2019;
 - Adoption of the Proposal for profit distribution and fund appropriations in 2018;
 - Adoption of the Proposal for shares placement to raise capital through offering equity shares;
 - Adoption of the Proposal for shares issuance for key managers of PNJ and subsidiaries in 2019;
 - Adoption of the Proposal for resignation of Board of Directors' Member and election for additional BOD Members for the term of 2019 – 2024;
 - And other contents under the authorization of the General Meeting of Shareholders.
- 5. AGM documents:**
 - Please download the AGM documents available since April 03rd, 2019 at Investors Relations tab on the Company's website at: <http://pnj.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/>.
 - As many contents in the 2019 AGM agenda will need shareholders vote for approval, we kindly request all participants to study thoroughly the AGM documents in advance to save your time and for an effective meeting.

6. Registration to attend the AGM:

For the most attentive organization of the AGM, all Shareholders are respectfully requested to confirm your attendances or authorized representatives before 15:00pm of April 16th, 2019 with:

Board of Directors Office, Phu Nhuan Jewelry Joint Stock Company – PNJ
170E Phan Dang Luu Street, Ward 3, Phu Nhuan District, Ho Chi Minh City, Vietnam

Tel: (+84-28) 39951703 – Fax: (+84-28) 39951702

Shareholders are kindly requested to be present on time, bring Invitation Letter (signed for attendance confirmation), original ID/Passport. In case of being authorized, the representatives must have original Authorization Letter, Invitation Letter (signed for attendance confirmation), ID/Passport.

This announcement is a substitute in case entitled shareholders do not receive Invitation Letters.

Respectfully be announced.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN
(Signed and sealed)
CAO THI NGOC DUNG