

PROPOSAL TO THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Selecting the auditing company for the fiscal year 2018

Pursuant to:

- *Enterprise Law No. 68/2014 / QH13 passed by the National Assembly on November 26, 2014;*
- *Circular No. 183/2013/TT-BTC dated December 04th 2013 by Ministry of Finance on independent audit for public interest unit;*
- *The Charter of organization and operation of Phu Nhuan Jewelry Joint Stock Company;*

The Supervisory Board of Phu Nhuan Jewelry Joint Stock Company respectfully submits to the General Meeting of Shareholders for authorizing the Supervisory Board to select one of the four auditing companies in the list of auditing companies approved by the State Securities Commission to audit for public interest entity in securities sector, who are proposed below to perform the audit for PNJ's fiscal year 2018:

1. Deloitte Vietnam Co., Ltd
2. ERNST & YOUNG Vietnam Co., Ltd
3. KPMG Co., Ltd
4. PRICEWATERHOUSECOOPERS Vietnam Co., Ltd

Kindly be submitted for your approval.

Respectfully,

Recipients:

- BOD, SB
 - BOM
 - Shareholders of PNJ;
 - Archives: BOD; clerk;
- P

FOR THE SUPERVISORY BOARD

HEAD OF THE BOARD

(Signed and stamped)

NGUYEN THANH DU