

## **ANNOUNCEMENT**

### **Re: The 2018 Annual General Meeting of Shareholders**

The Board of Directors of Phu Nuan 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, 21<sup>th</sup> April 2018
- 2. Venue:** White Palace Convention Center (194 Hoang Van Thu st., Phu Nuan district, Ho Chi Minh City)
- 3. Participants of the AGM:** All shareholders who were registered in the latest updated list of the Company's shareholders as of 20<sup>th</sup> March 2018.

**4. Contents of the AGM:**

- Adoption of the Proposal for amending and supplementing the Company Charter;
- Adoption of the Proposal for amending and supplementing the Company Management Regulation;
- Adoption of the summary report on production and business activities of PNJ in 2017;
- Adoption of the Board of Directors' Report on 2017's performance and Strategic orientations for 2018;
- Adoption of the Board of Supervisors' 2017 Report;
- Adoption of the Company's audited financial statements for 2017;
- Adoption of the Proposal for selecting auditing firm for the fiscal year 2018;
- Adoption of the Proposal for profit distribution and fund appropriations in 2017;
- Adoption of the Proposal for shares placement to raise capital through offering equity shares.
- Adoption of the Proposal for shares placement to key managers of PNJ and its subsidiaries in 2018;
- Adoption of the Proposal for changing the number of members of the Board of Directors and elect additional members of the Board of Directors for the term of 2018-2023;
- And other contents under the authorization of the General Meeting of Shareholders.

**5. AGM documents:**

- Please download the AGM documents available since 26/3/2018 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 2018 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 17<sup>th</sup> April 2018 with:

**Board of Management Office, Phu Nuan Jewelry Joint Stock Company – PNJ**

**170E Phan Dang Luu street, ward 3, Phu Nuan district, Ho Chi Minh City**

**Tel: (028) 39951703 - Fax: (028) 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 stamped)  
**CAO THI NGOC DUNG**