

## **PROPOSAL TO 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Ref.: Selecting the auditing company for the fiscal year 2020**

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 entity;*
- *The Charter of organization and operation of Phu Nuan Jewelry Joint Stock Company.*

The Supervisory Board of Phu Nuan Jewelry Joint Stock Company respectfully submits to the General Meeting of Shareholders for authorizing the Supervisory Board to select one of the 04 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 in the fiscal year 2020:

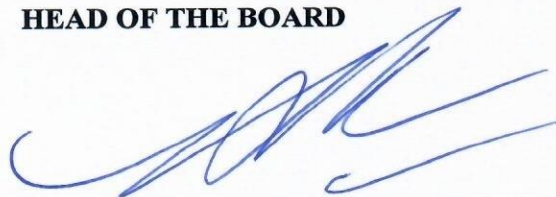
1. PWC (Vietnam) Limited
2. Deloitte Vietnam Company Limited
3. ERNST & YOUNG Vietnam Limited
4. KPMG Limited

Respectfully be submitted for your approval.

Recipients:

- BOD, SB
  - CEO
  - PNJ Shareholders
  - Archived: BOD
  - Archived
- P

**ON BEHALF OF THE SUPERVISORY BOARD  
HEAD OF THE BOARD**



**NGUYEN THANH DU**