

## PROPOSAL TO THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### Ref: Additional business lines

Pursuant to:

- *Enterprise Law No. 68/2014 / QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;*
- *The Charter of Phu Nhuan Jewelry Joint Stock Company;*

Based on the actual operational plan of the Company, the Board of Directors of Phu Nhuan Jewelry Joint Stock Company submits to the General Meeting of Shareholders for consideration the addition of the following business lines:

No.	Description	Industry code
<b>A. Categories of industries registered to supplement their cooperation with financial partners</b>		
1	Activities auxiliary to financial service activities n.e.c	6619
2	Other financial service activities n.e.c (except insurance and social insurance) Details: Provide intermediary payment services	
3	Other monetary intermediation	6419
4	Activities of insurance agents and brokers	6622
<b>B. Categories of industries registered to supplement e-commerce trading platform (pnj.com.vn)</b>		
5	Software publishing Details: Software production	5820
6	Computer programming activities	6201
7	Computer consultancy and computer system management	6202
8	Other information technology and computer service activities Details: troubleshooting of computer problems and software installation	6209
9	Data processing, hosting and related activities	6311

No.	Description	Industry code
10	Web portals Details: Services E-commerce trading platform	6312

The General Meeting of Shareholders authorizes the Board of Directors, the Legal Representative of the Company to amend the Company's Charter and register additional business lines as prescribed by law.

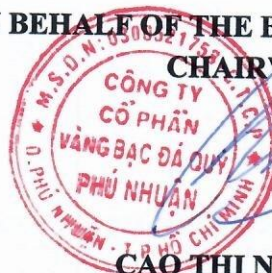
Respectfully be submitted to the AGM for consideration and approval.

Recipients:

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

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**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



**CAO THI NGOC DUNG**

