



CÔNG TY CP VÀNG BẠC ĐÁ QUÝ PHÚ NHUẬN
PHU NHUAN JEWELRY JOINT STOCK COMPANY

Ho Chi Minh City, May 20th 2020

**INVITATION LETTER
TO THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

To: Mr/Ms.

PNJ10000

– ID number:

The Board of Directors respectfully announce and invite you to attend the 2020 Annual General Meeting of Shareholders of Phu Nhuan Jewelry Joint Stock Company. Details are as follows:

1. Time and venue:

- Time: 07:30am, Wednesday, June 10th, 2020
- Venue: White Palace Convention Center (194 Hoang Van Thu Street, Phu Nhuan District, HCMC).

2. Conditions of attending the AGM:

- All Shareholders registered in the most updated list of the Company's shareholders as of February 25th, 2020, provided by the Vietnam Securities Depository – HCMC Branch.
- In case of failing to attend the AGM, Shareholders can authorize their representatives to attend. The authorization must be made in writing in compliance with the Company's regulations. *(The power of attorney sent by the shareholder to the Company in accordance with the Letter of Meeting dated March 28, 2020 is still valid if the shareholder maintains the authorization content (the shareholder does not need to return the new Power of Attorney). If the shareholder wants to change the authorization content, please return the new Authorization as prescribed in this Invitation)*

3. AGM documents:

- Invitation letter; Letter of Attendance Confirmation/Attendance Authorization Letter; opinion sheet, AGM agenda, and Announcement of nomination and candidature will be sent to Shareholders.
- Documents of the 2020 AGM and additional amendments (if any) have been posted on the website of PNJ will be published on PNJ's website, Investor Relations section at: <https://www.pnj.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong-en/>.

When attending the AGM meeting, please bring your Invitation letter, original Letter of Attendance Confirmation/Attendance Authorization Letter and ID Card/Passport.

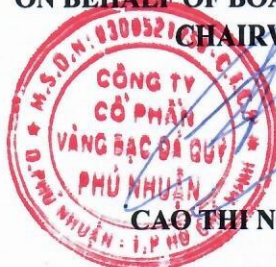
Respectfully yours.



SCAN ME

*Please scan the QR code to
view the meeting's documents*

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN**



CAO THI NGOC DUNG

CONFIRMATION TO ATTEND THE 2020 AGM

Wednesday, 10th June, 2020

Shareholder/Authorization

(Sign, fullname and stamp (if any))