

HCMC, February 04th, 2020

ANNOUNCEMENT
About the final registration date for
The 2020 Annual General Meeting of Shareholders

TO: - Vietnam Securities Depository
- Hochiminh Stock Exchange
- State Securities Commission of Vietnam

Issuing Organization : **Phu Nhuan Jewelry Join Stock Company**
Trading name : Phu Nhuan Jewelry JSC- PNJ
Head office : 170E Phan Dang Luu Street, Ward 3, Phu Nhuan District, HCMC
Telephone : (84-28) 3995 1703 Fax: (84-28) 3995 1702

We now announce to Vietnam Securities Depository (VSD) about the final registration date for the Annual General Meeting of Shareholders to make a list of shareholders holding the following stock:

Stock name : Phu Nhuan Jewelry Join Stock Company Stock
Stock code : **PNJ**
Type of share : Common stock
Par value : 10,000 VND
Stock exchange : HOSE
Final registration date : **25/02/2020**

1. Reason and purpose of the meeting:

- To organize The 2020 Annual General Meeting of Shareholders

2. Detail:

- Performing ratio: 01 common share – 01 vote
- Organizing time: Expected from March 25th, 2020 to April 30th, 2020
- Venues: We will announce later
- Contents of the meeting: Issues under authority of the General Shareholders Meeting

We request VSD to make a list of this shareholders and send us following address:

- For hard copy:
Phu Nhuan Jewelry Join Stock Company
170E Phan Dang Luu Street, Ward 3, Phu Nhuan District, HCMC
Telephone: (028) 39951703
- For files: hieu.ttn@pnj.com.vn

We undertake the name of shareholders in the list will be used with right purposes and under VSD regulation. We will take full responsibility before the law if any matter arises.

Recipients:

- As above
- BOD office
- Archived

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LEGAL REPRESENTATIVE



Bao Thị Ngọc Dung