

SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

AUTHORIZATION LETTER FOR ATTENDING
THE 25TH ANNUAL GENERAL MEETING OF SHAREHOLDERS – 2020
PHU NHUAN JEWELRY JOINT STOCK COMPANY

To: BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY

Authorizing party:

Shareholder:

Number of ID card/Passport/Business Registration: *Date of issue*.....

Place of issue:

Legal representative (for institution):

Address:

Telephone:

Currently owns/represents the ownership of (based on the list of shareholders on 25th February, 2020):
..... shares of Phu Nhuan Jewelry Joint Stock Company.

Hereby authorizes:

Authorized party:

1. Mr. (Mrs.):

Number of ID card/Passport: Dated: place of issuance:

Address:

Telephone:

2. If shareholders are unable to attend and do not have representative, he/she may authorize one member of Board of Directors in the list at the backside:

Mr./Ms:

Represent the authorization party to attend the 25th Annual General Meeting of Shareholders – 2020 of Phu Nhuan Jewelry Joint Stock Company and vote for the issues under the AGM's authorization. The number of votes corresponds to the number of shares.

This authorization letter becomes effective since the signing date until the end of the Meeting. Authorized person are not allowed to authorize the third party.

The authorizing party has full legal responsibility for this authorization and commits no further claims.

....., date month năm 2020

FOR AUTHORIZED PARTY
(Sign, full name)

FOR AUTHORIZING PARTY
(Sign, full name, stamp (if any))

Note:

- Kindly send the Authorization letter to attend the Meeting to PNJ office at: 170E Phan Dang Luu street, ward 3, Phu Nhuan district, Ho Chi Minh city before 15:00pm, 23th March, 2020 or to the Board of Shareholders Eligibility Verification before entering the Meeting room.
- The authorized attendants are required to bring: Authorization letter (original), Invitation letter of the authorizing party and original ID card/Passport.

LIST OF MEMBERS OF BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY

No.	Full name	Title	ID No.	Date of issuance	Place of issuance
1.	CAO THI NGOC DUNG	Chairwoman	020588193	08/07/2014	HCMC
2.	LE TRI THONG	Vice Chairman	023122910	08/02/2012	HCMC
3.	DANG THI LAI	Member	038167000846	03/10/2016	Police Department of Registration and Management of Residence and National Population Data
4.	LE HUU HANH	Member	020991505	08/08/2008	HCMC
5.	HUYNH THI XUAN LIEN	Member	025008773	22/07/2008	HCMC
6.	ROBERT ALAN WILLETT	Member	538898873	09/10/2017	United Kingdom