

AGENDA

THE 25TH ANNUAL GENERAL MEETING OF SHAREHOLDERS – 2020

Date 28/03/2020

Nº.	CONTENT	Time
I. OPENING		
1	Proclaiming the reason for AGM.	7.30am – 8.45am
2	Introducing delegates.	
3	Report on the result of checking shareholders’ eligibilities.	
4	Approving the regulations on convening and voting at the AGM.	
5	Approving the list of Presidium, the Secretary, the Vote Counting Committee.	
6	Approving the AGM’s agenda	
II. AGM AGENDA		
	The Board of Directors presents these following reports: - Summary report of production and business activities of PNJ in 2019. - Report of the Board of Directors activities in 2019. - Report of the Supervisory Board activities in 2019. - The Orientations for activities in 2020.	8.45am – 9.15am
	The BOD submits the issues to the AGM for approvals: 1. Report of the Board of Directors activities in 2019. 2. The Audited Financial Statements for the fiscal year 2019. 3. Report of the Supervisory Board activities in 2019. 4. The Orientations for activities in 2020. 5. Proposal of selecting independent auditor for the fiscal year of 2020. 6. Proposal of profit distribution, funds appropriation in 2019. 7. Proposal of shares placement to raise capital through retained earnings. 8. Proposal of Shares issuance for key managers of PNJ and subsidiaries in 2020. 9. Proposal of supplement ESOP regulations in 2018, 2019. 10. Proposal of resignation of the BOD member and election of additional BOD Member for the 2020-2025 term. 11. Proposal of setting up an Internal Audit Subcommittee instead of a Financial Subcommittee. 12. Other contents under the authority of the General Meeting of Shareholders.	9.15am – 10.45am
	Discussion and opinion contribution.	
III. VOTING		
1	Voting.	11.00am – 11.45am
2	Election.	
3	Announcing election and voting results of shareholders;.	
IV. CLOSING		
1	Approving the Minutes and Resolution of the AGM of 2020.	11.45am
2	Closing the AGM.	12.00pm