



# ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2020

## PHU NHUAN JEWELRY JOINT STOCK COMPANY

Wednesday, June 10<sup>th</sup>, 2020



PNJ00001

### VOTING BALLOT

Shareholder's name:

Shareholder's shares:

After considering documents at Annual General Meeting of Shareholders – 2020 of Phu Nuan Jewelry Joint Stock Company, I have an opinion for each issue as follow:

No.	Content of voting (Mark "x" in the corresponding box)	Agree	Not agree	No opinion
1	Approved the Operation report of the Board of Director in 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approved the Audited financial report for the fiscal year 2019 (separate and consolidate report)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approved the Report of the Supervisory Board 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approved the Strategic Business Plan in 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approved the proposal of the auditing company for the fiscal year 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approved the proposal of profit distribution and funds appropriations in 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approved the proposal of stock issuance under the employee stock ownership program 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approved the proposal of regarding amended content related to ESOP issuance for 2018 and 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approved the proposal of approved the resignation of the Board members and elect additional Board Members for the term 2020 - 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Approved the proposal of establish Internal Audit Subcommittee under BOD to replace Finance Subcommittee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Approved the proposal of additional business lines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Shareholders / authorized representatives*

*Sign and write full name*