

HCMC, March 25th, 2020

ANNOUNCEMENT

Re: Postpone the 25th General Meeting of Shareholders - 2020

To: Esteemed Shareholders of Phu Nhuan Jewelry Joint Stock Company

On February 28, 2020, Phu Nhuan Jewelry Joint Stock Company (PNJ) announced the information in accordance with the law on the time to organize the 25th Annual General Meeting of Shareholders 2020, accordingly the time was determined to be on March 28, 2020.

However, with the increasingly complicated situation of COVID – 19, in order to minimize the risks that may arise for shareholders, PNJ employees and community, PNJ is pleased to announce the postpone the time for holding the 25th Annual General Meeting of Shareholders in 2020. The expected meeting time will be decided by the legal representatives based on the information that The State agency declares an end of the epidemic, but no later than June 30, 2020.

The authorization to participate the meeting that shareholders have carried out will be remained until the 25th - Annual General Meeting of Shareholders of Phu Nhuan Jewelry Joint Stock Company ended. In case shareholders wish to change the information authorized to attend the meeting before the meeting officially opened, shareholders please contact PNJ for detailed instructions. The contact details are as follows:

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**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**



CAO THỊ NGOC DUNG