

Ho Chi Minh City, March 19th, 2021

**INVITATION LETTER
TO THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

To: Mr/Ms.

PNJ00001

– ID number:

The Board of Directors respectfully announce and invite you to attend the 2021 Annual General Meeting of Shareholders of Phu Nuan Jewelry Joint Stock Company. Details are as follows:

1. Time and venue:

- Time: 07:30am, Saturday, April 17th, 2021.
- Venue: White Palace Convention Center (194 Hoang Van Thu Street, Phu Nuan District, HCMC).

2. Conditions of attending the AGM:

- All Shareholders registered in the most updated list of the Company's shareholders as of March 16th, 2021, provided by the Vietnam Securities Depository – HCMC Branch.
- In case of failing to attend the AGM, Shareholders can authorize their representatives to attend. The authorization must be made in writing in compliance with the Company's regulations.

3. AGM documents:

- Invitation letter; Letter of Attendance Confirmation/Attendance Authorization Letter; opinion sheet will be sent to Shareholders.
- Documents of the 2021 AGM (including AGM agenda, and Announcement of nomination and candidature, Documents related to the contents will be voted on at the meeting) will be published on PNJ's website, Investor Relations section at: <https://www.pnj.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong-en/> from March 26th, 2021. The Board of Directors candidates Resumes will be posted on the website from April 12th, 2021.

When attending the AGM meeting, please bring your Invitation letter, original Letter of Attendance Confirmation/Attendance Authorization Letter and ID Card/Passport.

Respectfully yours.



*Shareholders scan the QR code to
view documents*

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN**

(signed)

CAO THI NGOC DUNG

CONFIRMATION TO ATTEND THE 2021 AGM

Month day, 2021

Shareholder/Authorization

(Sign, fullname and stamp (if any))