

Hochiminh City, November 26, 2021

## WRITTEN OPINION OF SHAREHOLDERS FORM.

To: **Shareholders**

Shareholder code: **PNJ**

Address:

ID card/ Passport number/ Business registration number:

Number of shares owned as of November 24, 2021:

Number of votes:

### I. COMPANY INFORMATION:

- Company name: Phu Nuan Jewelry Joint Stock Company;
- Head office address: 170E Phan Dang Luu Street, Ward 3, Phu Nuan District, Hochiminh City, Vietnam;
- Certificate of business registration with enterprise code 0300521758 issued by the Department of Planning and Investment of Hochiminh City for the first time on January 02, 2004, and with the 31<sup>st</sup> amendment on January 11, 2021.

### II. PURPOSE OF COLLECTION OF SHAREHOLDERS' OPINION

The Board of Directors ("BOD") Phu Nuan Jewelry Joint Stock Company ("PNJ") organizes the collection of written opinions of shareholders to approve issues within the competence of the General Meeting of Shareholders. ("GMS") specifically as follows:

- Approving the adjustment of the private placement plan approved by the General Meeting of Shareholders in the Resolution of the 2021 Annual General Meeting of Shareholders No. 217/2021/NQ-ĐHĐCD-CTY dated April 17, 2021, details according to the The proposal No. 426/2021/TTr-HĐQT-CTY dated November 23, 2021.
- Approving the adjustment of the Company's business lines and activities, detailed content according to The proposal No. 427/2021/TTr-HĐQT-CTY dated November 23, 2021.

Documents related to the content of opinion collection and the Draft Resolution of the General Meeting of Shareholders are posted on the website of PNJ, shareholders can download by the link: <https://www.pnj.com.vn/> section "Investor relations".

### III. ISSUES NEED TO BE CONSULTED FOR APPROVAL OF THE RESOLUTION

**Issue 1:** Approving the adjustment of the private placement plan approved by the General Meeting of Shareholders in the Resolution of the 2021 Annual General Meeting of Shareholders No. 217/2021/NQ-ĐHĐCD-CTY dated April 17, 2021 details according to The proposal No. 426/2021/TTr-HĐQT-CTY dated November 23, 2021.

☐ Agree

☐ Disagree

☐ No opinion

Issue 2: Approving the adjustment of the Company's business lines and activities as follows, based on the The proposal No. 427/2021/TTr-HĐQT-CTY dated November 23, 2021.

☐ Agree

☐ Disagree

☐ No opinion

**Notes on voting rule:**

- Tick "x" or "✓" in one of the three boxes: Agree, or Disagree, or No opinion for the above issues;
- Voting ballots are considered invalid in the following cases: (i) If 2 or more boxes are checked on the issues that need to be consulted, the voting part on that issue is invalid; (ii) there is no signature of the shareholder/legal representative of the shareholder; (iii) the envelope was opened prior to the counting of votes; (iv) the ballot is corrected, erased, marked, added symbols;
- When all 3 boxes (agree, disagree, no opinion) on the issue to be consulted are not checked but the shareholder/legal representative of the shareholder still signs and writes his/her name on the opinion form, it is considered no opinion.
- In case shareholders mistakenly vote or lose the opinion form..., shareholders can download this opinion form again by following the link: <https://www.pnj.com.vn/> section "Investor Relations".
- In case the Shareholders authorize another person to exercise the voting right, the authorized person must enclose the original Power of Attorney or a duly notarized/certified copy of the competent authority (" Authorization documents"). The opinion form that is not enclosed with the Power of Attorney is considered an invalid form.

**IV. DURATION FOR SENDING OPINION FORM**

Shareholders can send the answered opinion form in a sealed envelope and send it by post office or email (*Please attach a scanned copy of your ID/CCCD/Passport/Certificated of Business registration in case sent by email*) to Phu Nhuan Jewelry Joint Stock Company **before 12.00am, December 26, 2021** according to the recipient information below:


- Phu Nhuan Jewelry Joint Stock Company
- 170E Phan Dang Luu Street, Ward 3, Phu Nhuan District, Hochiminh City, Vietnam
- Phone: (+84-28) 3995 1703 Fax: (+84-28) 3995 1702
- Email: [hieu.ttn@pnj.com.vn](mailto:hieu.ttn@pnj.com.vn)

Please send the opinion form in accordance with the above regulations.

If Shareholders do not send the opinion form to PNJ, it is considered as a vote not to participate in voting. PNJ will count the votes and issue the Resolution of the General Meeting of Shareholders in accordance with the law.

Sincerely thank you.

**Shareholder's confirmation**  
(Signature, full name if shareholder is an individual; full name, signature of legal representative and stamp if shareholder is an organization)

ON BEHALF OF THE BOARD OF  
**DIRECTOR**  
**CHAIRWOMAN**  
  
**CAO THI NGOC DUNG**