

SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

AUTHORIZATION LETTER FOR ATTENDING
THE 26TH ANNUAL GENERAL MEETING OF SHAREHOLDERS – 2021
PHU NHUAN JEWELRY JOINT STOCK COMPANY

To: BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY

Authorizing party:

Shareholder:

Number of ID card/Passport/Business Registration:, Date of issue:
, Place of issue:

Legal representative (for institution):

Address:

Telephone:

Currently owns/represents the ownership of (based on the list of shareholders on 16th March, 2021): shares of Phu Nhuan Jewelry Joint Stock Company.

Hereby authorizes:

Authorized party:

1. Mr. (Mrs.):

Number of ID card/Passport: Dated: place of issuance:

Address:

Telephone:

2. If shareholders are unable to attend and do not have representative, he/she may authorize one member of Board of Directors in the list at the backside:

Mr./Ms:

Represent the authorization party to attend the 26th Annual General Meeting of Shareholders – 2021 of Phu Nhuan Jewelry Joint Stock Company and vote for the issues under the AGM's authorization. The number of votes corresponds to the total number of shares.

This authorization letter becomes effective since the signing date until the end of the Meeting. Authorized person are not allowed to authorize the third party.

The authorizing party has full legal responsibility for this authorization and commits no further claims.

....., date month year 2021

FOR AUTHORIZED PARTY

(Sign, full name)

FOR AUTHORIZING PARTY

(Sign, full name, stamp (if any))

Note:

- Kindly send the Authorization letter to attend the Meeting to PNJ office at: 170E Phan Dang Luu street, ward 3, Phu Nhuan district, Ho Chi Minh city before 16:00pm, 14th April, 2021 or to the Board of Shareholders Eligibility Verification before entering the Meeting room.
- The authorized attendants are required to bring: Authorization letter (original), Invitation letter of the authorizing party and original ID card/Passport.

**LIST OF MEMBERS OF BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

No.	Full name	Title
1.	CAO THI NGOC DUNG	Chairwoman
2.	LE TRI THONG	Vice Chairman
3.	LE HUU HANH	Member of BOB
4.	LE QUANG PHUC	Member of BOB
5.	NGUYEN TUAN HAI	Member of BOB
6.	DANG THI LAI	Member of BOB
7.	HUYNH THI XUAN LIEN	Member of BOB
8.	TRAN PHUONG NGOC THAO	Member of BOB
9.	TIEU YEN TRINH	Member of BOB