



CÔNG TY CP VÀNG BẠC ĐÁ QUÝ PHÚ NHUẬN
PHU NHUAN JEWELRY JOINT STOCK COMPANY

No.: 427/2021/TTr-HĐQT-CTY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, November 23, 2021

WRITTEN OPINIONS OF SHAREHOLDERS PROPOSAL

About: Approving the adjustment of the Company's business registration

Dear: SHAREHOLDERS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY

Base on:

- Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Charter of organization and operation of Phu Nhuan Jewelry Joint Stock Company;
- Other relevant legal documents.

Based on current legal regulations and the actual business situation of the Company, the Board of Directors (BOD) would like to submit to the General Meeting of Shareholders (GMS) to approve the adjustment of the Company's business lines as follows:

I. Adjusting the contents of the Company's business lines:

No.	(Code) Investment and business registration lines	(Code) Proposed amendments to registered investment and business lines
I.	Change and adjust the following business line:	
1	2420: Producing non-ferrous metal and precious metal Detail: Producing non-ferrous metal and precious metal, gold bar.	2420: Producing non-ferrous metal and precious metal Detail: Producing non-ferrous metal and precious metal
2	4662: Wholesale of metals and ore Details: Wholesale of gold, silver, precious metals, precious stones, semi-precious stones. Buy and sell gold bars.	4662: Wholesale of metals and ore Details: Buying and selling gold jewelry, fine art; wholesale silver finished products, other metals. Buying and selling gold bars, Wholesale of precious metals, gemstones strung, or mounted or inlaid.
3	4773: Retail of other new commodities in specialized stores Details: Retail sale of gold, silver, precious metals, precious and semi-	4773: Retail of other new commodities in specialized stores Details: - Buying and selling gold jewelry, fine arts, Buying

No.	(Code) Investment and business registration lines	(Code) Proposed amendments to registered investment and business lines
	precious stones, jewelry. Retail sale of souvenirs, knitting goods, handicrafts. Retail of watches and eyeglasses. Retail sale of gold, silver, precious metals, raw materials. Buy and sell gold jewelry, fine art. Export and import gold jewelry, fine art. Buy and sell gold bars	and selling silver finished products, other metals. Retail sale of silver, precious metals, precious and semi-precious stones, strung, or blistered or mounted or inlaid. - Retail sale of souvenirs, knitting goods, handicrafts. Retail of watches and eyeglasses. - Export and import gold jewelry, fine art. Buy and sell gold bars.
4	4669: Other uncategorized specialized wholesale Details: + Wholesale of handicrafts. + Exporting and importing gold jewelry, fine art goods made of gold, silver, other precious metals, diamonds, precious stones, semi-precious stones, gold bars, raw gold in the form of leaves, powdered wire, blocks, ingots, seeds, pieces. Export and import of jewelry, imitation jewelry, and related details.	4669: Other uncategorized specialized wholesale Details: - Wholesale of handicrafts. - Exporting and importing gold jewelry, fine art goods made of gold, silver, other precious metals, diamonds, precious stones, semi-precious stones, gold bars, raw gold in the form of leaves, powdered wire, blocks, ingots, seeds, pieces (not used to produce gold bars). - Export and import of jewelry, imitation jewelry, and related details.
5	4722: Retail of foodstuff in specialized stores (Implemented according to Decision 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated October 17, 2009 of the People's Committee of Ho Chi Minh City on business planning. agricultural products and foodstuffs in Ho Chi Minh City)	4722: Retail of foodstuff in specialized stores (Implemented according to Decision 64/2009/QĐ-UBND dated 31/07/2009 and Decision No. 79/2009/QĐ-UBND dated October 17, 2009 of the People's Committee of Ho Chi Minh City on business planning. agricultural products and foodstuffs in Ho Chi Minh City) (excluding rice, cane sugar and beet sugar)
6	4632: Wholesale of food products (Not operate at headquarters)	4632: Wholesale of food products (Not operate at headquarters) (excluding rice, cane sugar and beet sugar)
7	4649: Wholesale of other household appliances Details: Wholesale of gold, silver, and precious metal jewelry. Wholesale of suitcases, briefcases, bags, wallets, other leather, and imitation leather goods. Wholesale watches, eyeglasses. Wholesale of imitation jewelry and related details. Wholesale	4649: Wholesale of other household appliances Details: Wholesale of finished jewelry in gold, silver, and precious metals (excluding coins). Wholesale of suitcases, briefcases, bags, wallets, other leather, and imitation leather goods. Wholesale watches, eyeglasses. Wholesale of imitation jewelry and related details. Wholesale of tourist goods of leather, imitation leather, and other materials. Wholesale fashion accessories.

No.	(Code) Investment and business registration lines	(Code) Proposed amendments to registered investment and business lines
	of tourist goods of leather, imitation leather, and other materials. Wholesale fashion accessories. Wholesale of postcards and other publications. Wholesale of soaps, candles, essential oils, products from cinnamon, products from horns (except products from rare and precious animals), sculpture products	Wholesale of postcards and other publications (excluding printed books, pamphlets, pamphlets, and similar publications, single or non-binding sheets; newspapers, magazines, and other publications; periodicals, with or without graphic illustrations or containing promotional content and children's books, pictures, drawing or coloring books). Wholesale of soaps, candles, essential oils, products from cinnamon, products from horns (except products from rare and precious animals), sculpture products
8	6810: Doing business in real-estate, land use rights of owner, users, or leased land Details: Real estate business.	6810: Doing business in real-estate, land use rights of owner, users, or leased land Details: Real estate business (except investment in construction of infrastructure of cemeteries and graveyards to transfer land use rights associated with infrastructure)
II	Remove the following business	
1	4761: Retail of books, newspapers, magazines, and stationery in specialized stores	

II. II. Authorization to perform:

The General Meeting of Shareholders approved the amendment and supplement of the Charter of Phu Nhuan Jewelry Joint Stock Company to suit the adjustment of the Company's business lines as above and assigned the Chairman of the Board of Directors to complete, sign, promulgate the Charter in accordance with current law.

The General Meeting of Shareholders authorizes the Legal Representative to carry out the procedures for changing the business registration with the competent state agency and perform all other relevant work to complete the adjustment of Company business as above.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval.

On behalf of **BOARD OF DIRECTORS**
CHAIRMAN OF THE BOARD
 CÔNG TY CỔ PHẦN
 VÀNG BẠC ĐÁ QUỲ
 PHÚ NHUẬN
 CAO THỊ NGỌC DUNG