



**2022 ANNUAL GENERAL MEETING
OF SHAREHOLDERS
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

April 16, 2022

VOTE CARD

Name of shareholder:

Number of shares owned:

After reviewing the contents of the reports and presentations at the 2022 Annual General Meeting of Shareholders of Phu Nhuan Jewelry Joint Stock Company, I vote on each content as follows:

No.	Voting content (Tick "x" or "✓" in the corresponding box)	Agree	Do not Agree	No comment
1	Approved the operation report of the Board of Directors in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approved the report on activities of independent members of the Board of Directors in the Audit Committee in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approved the 2022 Operational Direction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approved the audited financial statements of the Company for the year 2021 (separate and consolidated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Approved the selection of an Auditing Company for the fiscal year 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approved the distribution of profits and funds in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approved the plan to issue shares to increase share capital from owners' equity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approving the amendment and supplementation of the Charter of organization and operation, the Internal regulation on corporate governance and the Operation regulation of the Board of Directors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approving the election of additional members of the Board of Directors for the term 2022 - 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Shareholders/authorized representatives
Signature and Full name**