

AGENDA

THE 29TH ANNUAL GENERAL MEETING OF SHAREHOLDERS – 2023

Date 27/04/2023

No.	CONTENT	Time
I. THE FORMALITIES		
1	Opening.	8.00am – 8.45am
2	Introducing delegates.	
3	Declaring the conditions to proceed with the AGM (Percentage of shareholder attendance & eligibility).	
4	Approving the regulations on convening and voting at the AGM.	
5	Introducing the Presiding Committee, the Secretary, the Vote Counting Committee.	
6	Approving the AGM’s agenda	
II. AGM AGENDA		
	The Board of Directors presents these following reports: - PNJ’s business activities report for 2022, including 4 parts: + Business activities in 2022; + BoD’s report for 2022; + Independent Board members’ report for 2022; + Audit Committee’s report for 2022. - PNJ’s Business plan for 2023.	8.45am – 9.15am
	The Board of Directors presents their proposals for shareholders’ votes and approval: 1. Board of Directors’ report for 2022; 2. Audit Committee’s report for 2022; 3. PNJ’s Business plan for 2023; 4. Audited financial statements for the 2022 fiscal year; 5. Proposal for selecting independent auditor for the 2023 fiscal year; 6. Proposal for profit & benefits distribution in 2022 and estimated plan for 2023; 7. Proposal for amending the Company's Charter; 8. Proposal for electing the Board of Directors’ member for the 2023-2028 term due to 1 BoD’s member finishing her term; 9. Other contents within the authority of the General Meeting of Shareholders.	9.15am – 10.30am
	Questions & Answers.	10.30am - 10.45am
III. VOTING		
1	Voting.	10.45am
2	Election.	– 11.15am
3	Questions & Answers.	11.15am – 11.30am
4	Announcing the election results and shareholders’ voting results.	11.45am
IV. CLOSING		
1	Approving the Minutes and Resolution of the AGM of 2023.	11.45am
2	Closing the AGM.	12.00pm

