



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

Ho Chi Minh City, April 6th, 2023

**INVITATION LETTER
TO THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

To: Shareholders of Phu Nhuan Jewelry Joint Stock Company

The Board of Directors respectfully announce and invite you to attend the 2023 Annual General Meeting (AGM) of Shareholders of Phu Nhuan Jewelry Joint Stock Company. Details are as follows:

1. Time and venue:

- Time: 07:30 am, Thursday, April 27th, 2023.
- Venue: White Palace Convention Center (194 Hoang Van Thu Street, Phu Nhuan District, HCMC).

2. Conditions of attending the AGM:

- All Shareholders registered in the most updated list of the Company's shareholders as of March 28th, 2023, provided by the Vietnam Securities Depository – HCMC Branch.
- In case of not attending the AGM, Shareholders could authorize their representatives to attend. The authorization must be made in writing in compliance with the Company's regulations and laws.

3. AGM documents:

- Invitation letter; Power of Attorney and Feedback note will be sent to Shareholders.
- Documents of the 2023 AGM (including Annual General Meeting agenda, Announcement of nomination and candidature, Working and Voting Regulation, and Documents related to the contents that will be voted on at the meeting) will be published on PNJ's website, Investor Relations section at: <https://www.pnj.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong-en/>. Please visit the website or scan the QR code below to view the document Resumes of candidates for election/ re-election to the Board of Directors at the General Meeting will be disclosed on the Company's website on April 17th, 2023.

4. Registration to attend the AGM:

To facilitate the organization of the General Meeting of Shareholders, shareholders please submit the Power of Attorney for attending the General Meeting attached to the Meeting documents and posted on the website www.pnj.com.vn to the Company before 4:00 PM on April 24th, 2023 at the address:

OFFICE OF THE BOARD OF DIRECTORS

PHU NHUAN JEWELRY JOINT STOCK COMPANY

170E Phan Dang Luu, Ward 3, Phu Nhuan District, Ho Chi Minh City

Phone: (+84-28) 3995 1703 – Fax: (+84-28) 3995 1702

When attending the AGM, Shareholders or Authorized Persons are kindly requested to bring the original Invitation Letter, the original Power of Attorney to attend the General Meeting (in case of authorization from shareholders), and an ID card /Passport.

5. Registration to watch the AGM online:

Shareholders can scan the below QR code to register for the AGM livestream link. The link will be sent to registered shareholders who are on the list issued on March 28th, 2023. Shareholders watching the AGM online can give feedback through the authorized person at the Meeting.

Respectfully yours.



The QR code to
view documents



The QR code to Register
online participation

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

CAO THI NGOC DUNG