

SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

POWER OF ATTORNEY

*For attendance and voting at the 29th Annual General Meeting of Shareholders in 2023
of Phu Nhuan Jewelry Joint Stock Company*

Attention 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 issued on 28th March, 2023):
..... shares of Phu Nhuan Jewelry Joint Stock Company.

Hereby authorizes:

Authorized party: *(Choose 1 of 2 options below)*

1. Mr. (Mrs.):
Number of ID card/Passport: Dated: place of issuance:
Address:
Telephone:

2. If shareholder is unable to attend and does not have any representative, please choose to authorize one member of PNJ Board of Directors in the list below: *(tick ✓ or X in 01 selected box)*

- | | |
|--|--|
| <input type="checkbox"/> Ms. Cao Thi Ngoc Dung – Chairwoman of the Board of Directors | <input type="checkbox"/> Ms. Huynh Thi Xuan Lien – Member of the Board of Directors, Member of the Audit Committee |
| <input type="checkbox"/> Mr. Le Tri Thong – Vice Chairman of the Board of Directors, Chief Executive Officer | <input type="checkbox"/> Mr. Le Quang Phuc – Independent member of the Board of Directors, Head of the Audit Committee |
| <input type="checkbox"/> Mr. Nguyen Tuan Hai – Independent member of the Board of Directors, Member of the Audit Committee | <input type="checkbox"/> Ms. Tran Phuong Ngoc Thao – Member of the Board of Directors |
| <input type="checkbox"/> Mr. Dao Trung Kien – Member of the Board of Directors | <input type="checkbox"/> Ms. Tieu Yen Trinh – Independent member of the Board of Directors |
| <input type="checkbox"/> Ms. Dang Thi Lai – Member of the Board of Directors | |

In order to represent the authorizing party to attend the 29th Annual General Meeting of Shareholders in 2023 of Phu Nhuan Jewelry Joint Stock Company and vote for the issues under the AGM's authorization. The number of shares entitled to vote corresponds to the total number of shares.

This Power of Attorney shall be effective from its signing date hereof until the closing of the AGM of the Company. The authorized person is 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 2023

FOR AUTHORIZED PARTY

(Sign, full name)

FOR AUTHORIZING PARTY

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

Note:

- The authorized party is required to bring: Power of Attorney (original), Invitation letter of the authorizing party and ID card/Passport (original).
- In case there is no authorized representative to attend the AGM, shareholder can authorize one member of the Board of Directors and send a signed Power of Attorney hard copy either to PNJ office address: 170E Phan Dang Luu street, ward 3, Phu Nhuan district, Ho Chi Minh city before 4:00 pm, 24th April, 2023 or to the AGM venue for shareholder eligibility verification before the Meeting starts.