

## AGENDA

### THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS – 2023

Date 27/04/2023

No.	CONTENT	Time
I. THE FORMALITIES		
1	Opening.	8.00am to 8.45am
2	Introducing delegates.	
3	Declaring the conditions to proceed with the AGM (Shareholder attendance & eligibility report).	
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 to 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 issuing shares to key leaders of PNJ and of subsidiaries in 2023 based on the 2022 actual net profit after tax; 8. Proposal for amending the Company's Charter, Internal Regulation on Corporate Governance, and Regulation on Operation of the Board of Directors; 9. Proposal for electing the Board of Directors’ member for the 2023-2028 term due to 1 BoD’s member finishing her term; 10. Other contents within the authority of the General Meeting of Shareholders.	9.15am to 10.30am
	Questions & Answers.	10.30am to 10.45am
III. VOTING		
1	Voting.	10.45am to 11.15am
2	Election.	
3	Questions & Answers.	11.15am to 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