

PROPOSAL TO THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Amendments and Supplements to Company Business Lines

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;*
- *Securities Law No. 54/2019/QH11 dated November 26th, 2019, and its relevant implementing regulations;*
- *Charter of Organization and Operation of Phu Nhuan Jewelry Joint Stock Company.*

Based on the provisions of the law and the Charter of Phu Nhuan Jewelry Joint Stock Company, and following a comprehensive review of the Company's business lines to ensure alignment with the Company's operational realities, the Board of Directors (BOD) hereby presents to the 2024 Annual General Meeting of Shareholders (AGM) proposed amendments and supplements to the Company's business lines. The proposed amendments and supplements are as follows:

1. Amendments and supplements to the business lines:

Current business lines	Business lines code	The business lines are expected to be amended and supplemented	Business lines code
Wholesale of metal and metal ores Details: Trading in gold jewelry, handicrafts; wholesale of finished silver; Buying and selling gold bars, wholesaling of precious metals, gemstones already strung into necklaces, or mounted or inset.	4662	Wholesale of metals and metal ores. Details: Trading in gold jewelry, handicrafts. Wholesale of silver, precious metals, gemstones, semi-precious stones. Buying and selling gold bars.	4662
Retail of other goods in specialty stores. Details: - Trading in gold jewelry, handicrafts; Trading in finished silver; Retail of precious metals, gemstones already strung into	4773 (Main)	Retail of other new goods in specialty stores Details: - Trading in gold jewelry, handicrafts. Retail of silver, precious metals, gemstones, and semi-precious stones,	4773 (Main)

Current business lines	Business lines code	The business lines are expected to be amended and supplemented	Business lines code
<p>necklaces, or mounted or inset.</p> <ul style="list-style-type: none"> - Retail of souvenirs, woven items, handicrafts. Retail of watches, eyewear. - Exporting, importing gold jewelry, handicrafts. Buying and selling gold bars. 		<p>jewelry.</p> <ul style="list-style-type: none"> - Retail of souvenirs, woven items, handicrafts. Retail of watches, eyewear. Retail of silver, raw precious metals. - Exporting, importing gold jewelry, handicrafts. Buying and selling gold bars. 	

2. Assign the Legal Representative to carry out procedures related to the amendments and supplementation of business lines in the Enterprise Registration Certificate of Phu Nhuan Jewelry Joint Stock Company at the Department of Planning and Investment of Ho Chi Minh City in accordance with the law.
3. Amend and supplement Clause 2, Article 6 "Scope of production and business activities" of the Company's Charter with the business lines planned to be supplemented above.

Respectfully submitted to the AGM for consideration and approval.

Recipients:

- Shareholders of PNJ
- BOD, Audit Committee
- CEO
- Stored at the BOD Office
- Stored at Clerical Office

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON
(Signed and sealed)
CAO THI NGOC DUNG