

AGENDA

THE 30th ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2024

Date: April 16th, 2024

No.	CONTENT	Time
PART 1: RECEIVING THE FIRST-CLASS LABOR MEDAL CEREMONY		
1	Welcome guests and shareholder's registration.	7:30 am – 8:30 am
2	Opening ceremony.	
3	Statements from City Leaders.	
4	Welcoming rituals. Ceremony to receive the First-class Labor Medal.	
5	Recognition of Collective Representatives (Individuals) for Expressing Their Opinions.	
6	Presentation of Flowers to Congratulate and Conclude the Ceremony.	
PART 2: THE 30TH ANNUAL GENERAL MEETING OF SHAREHOLDERS – 2024		
I. MEETING OPENING		
1	Statement of reasons.	8:30 am – 9:00 am
2	Introduction of Participants.	
3	Report on shareholder's verification.	
4	Approve on the Regulation on organization, Vote, and Election at the Meeting.	
5	Approve on Presiding Committee, Secretaries, and Vote Counting Committee.	
6	Approve the working program at the Meeting.	
II. MEETING AGENDA		
	<p>The Board of Directors submits to the AGM for approval:</p> <ol style="list-style-type: none"> 1. Report of the Board of Directors in 2023; 2. Report of Independent Members of the Board of Directors in the Audit Committee in 2023; 3. The 2023 Audited Financial Statements of the Company; 4. PNJ Company's business plan for 2024; 5. Proposal for selecting the independent auditor for the fiscal year 2024; 6. Proposal for profit and funds distribution in 2023, and profit distribution plan for 2024; 7. Proposal for stock issuance under the employee stock ownership program of PNJ Company and its subsidiaries in 2024; 8. Proposal for issuance of ESOP shares to key leaders of PNJ Company in 2024; 9. Proposal for approval of transaction/agreement/principle contract between the Company and its subsidiary; 10. Proposal for amending and supplementing business lines; 11. Proposal for amending and supplementing the Charter of organization and operation, internal regulations on corporate governance, and operating regulations of the Board of Directors of the Company; 12. Proposal on electing members of the Board of Directors for the 2024 - 2029 term due to the expiration of 01 member of the Board of Directors; 13. And other contents under the authority of the General Meeting of Shareholders. 	9:00 am – 10:45 am
	Q&A session.	10:45 am – 11:15 am
III. VOTING – ELECTION		
1	Voting.	11:15 am – 11:45 am
2	Election.	
3	Declaration of voting results.	12:15 pm
IV. MEETING CLOSING		
1	Approval on Minutes and Resolutions of the 2024 Annual General Meeting of Shareholders.	12:30 pm
2	Closing.	12:30 pm – 12:45 pm