



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

**PROPOSED MEETING AGENDA**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2026**  
**PHU NHUAN JEWELRY JOINT STOCK COMPANY**

**Date: April 22<sup>nd</sup>, 2026**

No.	Agenda	Scheduled time
<b>I. GUEST RECEPTION AND SHAREHOLDER REGISTRATION</b>		
		13:00 – 14:00
<b>II. OPENING OF THE MEETING</b>		
1	Declaration of purposes	14:00 – 14:30
2	Introduction of delegates	
3	Report on the verification of shareholder eligibility	
4	Introduction of the Chairing panel, appointment of the Secretariat, and approval of the vote-counting committee list	
5	Approval of meeting regulations, voting and election procedures	
6	Approval of the meeting agenda	
<b>III. PRESENTATION OF REPORTS AND PROPOSALS</b>		
1	<p>1.1. Proposal for matters related to business operations in 2025:</p> <p style="padding-left: 20px;">1.1.1. Report on business performance results of the Company in 2025</p> <p style="padding-left: 20px;">1.1.2. Profit distribution and fund allocation in 2025</p> <p>1.2. Proposal for reports in 2025:</p> <p style="padding-left: 20px;">1.2.1. Report on activities of the Board of Directors in 2025</p> <p style="padding-left: 20px;">1.2.2. Report on activities of Independent members of the Board of Directors in the Audit Committee in 2025</p> <p style="padding-left: 20px;">1.2.3. Audited financial statements of the Company for the year 2025</p> <p>1.3. Proposal for matters related to the business plan of the Company in 2026:</p> <p style="padding-left: 20px;">1.3.1. Business plan in 2026</p> <p style="padding-left: 20px;">1.3.2. Profit distribution plan in 2026</p> <p style="padding-left: 20px;">1.3.3. Selection of the audit firm for the 2026 financial year</p> <p style="padding-left: 20px;">1.3.4. The transactions/agreements/principal contracts between the Company and Related persons</p> <p>1.4. Proposal for matters related to updating and changing the business lines and corporate governance documents of the Company:</p> <p style="padding-left: 20px;">1.4.1. Updating and changing the business lines of the Company</p> <p style="padding-left: 20px;">1.4.2. Amendments and supplements to the Charter on organization and operation of the Company, Internal regulations on corporate governance, and Regulations on the operation of the Board of Directors of the Company</p> <p>1.5. Proposal on the election of Board of Directors members for the 2026 – 2031 term</p> <p>1.6. Other matters within the authority of the General Meeting of Shareholders (if any).</p>	14:30 – 16:00
2	Discussion and contribution of opinions	16:00 – 16:30
<b>IV. VOTING – ELECTIONS</b>		
Announcement of shareholder voting and election results		16:30 – 16:50
<b>V. CLOSING OF THE MEETING</b>		
1	Approval of the Minutes of the 2026 Annual General Meeting of Shareholders	16:50 – 17:30
2	Closing statement	