

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

....., date ... month ... year 2026

NOMINATION FORM
CANDIDATES TO THE BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY

To: THE BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY

We/I, as a shareholder(s) of Phu Nhuan Jewelry Joint Stock Company (“Company/PNJ”), representing ownership of shares (as per the attached list).

Pursuant to the Regulation on nomination and self-nomination for members of the Board of Directors dated March 31st, 2026 of the Board of Directors of the Company regarding the nomination and self-nomination for members of the Board of Directors for the 2026 - 2031 term and the current applicable laws, we/I agree to nominate:

Mr./Ms.:.....

Date of birth:

ID Card/ Citizen Identification Card/ Passport No.:

Date of issue: Place of issue:

Permanent address:

Educational level: Major:.....

To participate as a candidate for the Board of Directors for the 2026 - 2031 term at the 2026 Annual General Meeting of Shareholders of the Company ⁱ.

(Attached hereto are the Curriculum vitae and related documents of the nominated candidate).

We/I commit that Mr./Ms. fully meets the eligibility criteria and requirements to become a member of the Board of Directors of the Company.

We/I commit to meeting the eligibility requirements for nominating a member of the Board of Directors and shall take full responsibility for the accuracy, truthfulness, and legality of this nomination.

Sincerely.

Nominating shareholders

(Signature, full name, and seal (if applicable))

ⁱ If a Shareholder is entitled to nominate more than one candidate for the position of member of the Board of Directors, the shareholder is kindly requested to provide the corresponding information for each candidate.

**LIST OF SHAREHOLDERS PARTICIPATING IN THE NOMINATION OF CANDIDATES TO
THE BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY**

No.	Name of shareholder	Number of Identity card / Citizen identity card/ Passport/ ERC, date and place of issue	Address	Total shares	Confirmation signature
1.		No.: Date of issue: Place of issue:			
2.		No.: Date of issue: Place of issue:			
3.		No.: Date of issue: Place of issue:			
4.		No.: Date of issue: Place of issue:			
5.		No.: Date of issue: Place of issue:			
6.		No.: Date of issue: Place of issue:			
Total					