

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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

SELF-NOMINATION APPLICATION FOR MEMBER OF THE BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY

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

Full name:, date of birth:

ID card/Citizen ID card/ Passport no.:, date of issue: place of issue:

Permanent address:

Current address:

Educational level: Major:

Currently holding: shares

(In words: shares)

and representing the ownership of: shares

(In words: shares)

of Phu Nhuan Jewelry Joint Stock Company (“Company/PNJ”) ⁱ.

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 current applicable laws, I hereby confirm that I meet the eligibility criteria to apply for self-nomination as a Board of Directors member for the 2026 - 2031 term.

Therefore, I hereby submit this Application, accompanied by my Curriculum vitae and relevant documents, to the Organizing Committee of the 2026 Annual General Meeting of Shareholders to register 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 commit that I meet all eligibility criteria and requirements for self-nomination as a Board of Directors member and take full responsibility for the accuracy, truthfulness, and validity of the personal information provided; and if elected as a member of the Board of Directors by the shareholders, I will perform my duties with honesty, diligence, and in the best interests of the Company, devoting my abilities and dedication to contributing to the development of the Company.

Sincerely.

Candidate

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

ⁱ The number of owned shares is confirmed based on the document certifying share ownership as of March 18th, 2026.