

AGENDA

THE 23RD ANNUAL GENERAL MEETING OF SHAREHOLDERS – 2018

1. Announcement of the Meeting reason;
2. Delegate Introduction;
3. Report on the result of checking shareholders' eligibilities;
4. Adoption of the regulations on convening and voting at the AGM;
5. Adoption of the list of Chairman Board, Secretary Board, Election Inspection;
6. Adopting the AGM agenda
7. Adoption of the Proposal for amending and supplementing the Company Charter;
8. Adoption of the Proposal for amending and supplementing the Company Internal Management Regulation;
9. Adoption of the summary report on production and business activities of PNJ in 2017;
10. Adoption of the Board of Directors' Report on 2017's performance
11. Adoption of operation orientations for 2018;
12. Adoption of the Board of Supervisors' 2017 Report;
13. Adoption of the Company's audited financial statements for 2017;
14. Adoption of the Proposal for selecting auditing firm for the fiscal year 2018;
15. Adoption of the Proposal for profit distribution and fund appropriations in 2017;
16. Adoption of the Proposal for shares placement to raise capital through offering equity shares.
17. Adoption of the Proposal for shares placement to key managers of PNJ and its subsidiaries in 2018;
18. Adoption of the Proposal for changing the number of members of the Board of Directors and elect additional members of the Board of Directors for the term of 2018-2023;
19. Discussion and opinion contribution;
20. Voting, election.
21. Break;
22. Announcing election and voting results of shareholders;
23. Adopting the Minute and Resolution of the 23rd AGM - 2018;
24. Closing.