

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

**AUTHORIZATION LETTER FOR ATTENDING
THE 23ND ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2018 OF
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

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

Authorizing party:

Shareholder:

Number of ID card/Passport/Business Registration: Dated: By:

Legal representative (for institution):

Address:

Telephone:

Currently owns/represents the ownership of (based on the list of shareholders finalized on 20th March 2018):
.....shares of Phu Nhuan Jewelry Joint Stock Company.

Hereby authorizes:

Authorized party:

Mr (Ms.):

Number of ID card/Passport/Business Registration: Dated: By:

Legal representative (for institution):

Address:

Telephone:

2. If shareholders are unable to attend and do not have a representative, he/she may authorize one member of Board of Directors in the list at the backside:

Mr./Ms:

Represent the authorization party to attend the 23rd Annual General Meeting of Shareholders – 2018 of Phu Nhuan Jewelry Joint Stock Company and vote for the issues under the AGM's authorization. The number of votes corresponds to the number of shares.

This authorization letter becomes effective since the signing date until the end of the Meeting. Authorized person are not allowed to authorize the third party.

The authorizing party has full legal responsibility for this authorization and commits no further claims.

....., daymonth.....2018

FOR AUTHORIZED PARTY

(Sign, full name)

FOR AUTHORIZING PARTY

(Sign, full name, stamp (if any))

Note:

- Kindly send the Authorization letter to attend the Meeting to PNJ office at: 170E Phan Dang Luu street, ward 3, Phu Nhuan district, Ho Chi Minh city before 15:00PM, 17th April 2017 or to the Board of Shareholders Eligibility Verification before entering the Meeting room.

- The authorized attendants are required to bring: Authorization letter (original), Invitation letter of the authorizing party and original ID card/Passport.

LIST OF MEMBERS OF BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY

No.	Full name	Title	ID No.	Date of Issuance	Place of issuance
1.	CAO THI NGOC DUNG	Chairwoman	020588193	08/07/2014	HCMC
2.	LE TRI THONG	Vice Chairman	023122910	08/02/2012	HCMC
3.	NGUYEN THI CUC	Member	020870385	23/07/2009	HCMC
4.	PHAM VU THANH GIANG	Member	056183000078	06/01/2017	Police Department of Residence Registration and Management and National Population Database
5.	LE HUU HANH	Member	020991505	08/08/2008	HCMC
6.	LE QUANG PHUC	Member	024182112	10/02/2011	HCMC
7.	PHAM THI MY HANH	Member	022673185	02/07/2004	HCMC