

ANNOUNCEMENT

**About the final registration date for
The 2019 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository

Issuing Organization : Phu Nhuan Jewelry Joint Stock Company – PNJ
Trading name : Phu Nhuan Jewelry JSC – PNJ
Head office : 170E Phan Dang Luu Street, Ward 3, Phu Nhuan District, HCMC
Telephone : (84-28) 3995 1703 Fax: (84-28) 3995 1702

We now announce to Vietnam Securities Depository (VSD) about the final registration date for the Annual General Shareholders' Meeting to make a list of shareholders holding the following stock.

Stock name : Phu Nhuan Jewelry Joint Stock Company (PNJ) Stock
Stock code : **PNJ**
Type of share : Common stock
Par value : 10,000 VND
Stock exchange : HOSE
Final registration date : **27/03/2019**

At the same time, we request VSD to make a list of this stock's holders and send us at:
Email: hieu.ttn@pnj.com.vn

1. Reasons and purpose of the meeting:

- To organize The 2019 Annual General Meeting of Shareholders

2. Details:

- Performing ratio: 01 common share = 01 vote
- Organizing time: Expected from 20th April, 2019 to 30th April, 2019
- Organizing place: We will announce later
- Content of the meeting: Issues under the authority of the General Shareholders' Meeting



We request VSD to make a list of this shareholders and send us following address:

- For hard copy:
Phu Nhuan Jewelry Joint Stock Company
170E Phan Dang Luu, Ward 3, Phu Nhuan District, HCMC
Telephone: (028) 39951703
- For files: hieu.ttn@pnj.com.vn

We undertake the name of shareholders in the list will be used with right purposes and under VSD's regulations. We will take full responsibility before the law if any matter arises.

Recipients:

- As Above
- HOSE
- SSC
- Archived: Secretary
- Archived: Record Section

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