



ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2019
PHU NHUAN JEWELRY JOINT STOCK COMPANY

April 20th, 2019



PNJ0001

VOTING BALLOT

Shareholder's name:

Shareholder's shares:

After glimpsing documents at the Annual General Meeting of Shareholders - 2019 of Phu Nhuan Jewelry Joint Stock Company, I have an opinion for each issue as follow:

No.	Content of voting <i>(Mark "x" in the corresponding box)</i>	Agree	Not agree	No opinion
1	Adopted to Summary Report of 2018 Business Results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Adopted to The 2018 Operation Report of Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approved to Strategic Operation Orientations in 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Adopted to Report on Activities of Supervisory Board in 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Adopted to Financial Statements for the fiscal year of 2018 (Separate and Consolidated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approved to select auditing company for the fiscal year 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approved to profit distribution and fund appropriations in 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approved to shares placement to raise capital through offering equity shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal for shares issuance for key managers of PNJ and subsidiaries in 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Approved to resignation of Board of Directors' Member and election for additional BOD Members for the term of 2019 – 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Shareholder/ Authorized representatives

Sign and write full name