

## **PRESS RELEASE**

### ***Regarding to a former BOD member being prosecuted for relation to DongA Bank case***

On 12 June 2018, Ms. Nguyen Thi Cuc, a former BOD member of PNJ, was accused of “lacking responsibilities – causing serious consequences” by the Investigation Agency under the Ministry of Public Security related to her former role as Head of Supervisory Board at DongA Bank.

Regarding to this case, PNJ Company would like to announce official information as below:

- Ms. Nguyen Thi Cuc got elected for the role of Head of Supervisory Board of DongA Bank as an independent shareholder of the bank – not as the nominee from PNJ shareholder.
- She also has extensive experiences in Finance and Accounting, and is highly disciplined in fulfilling her given duties. During the investigation process, Ms. Nguyen Thi Cuc has showed her evidences of innocence and fulfilling her duties at DAB. However, the investigation agency believed that they still need to consider her responsibilities for the loss at DAB funds.
- Regarding the roles of Ms. Nguyen Thi Cuc at PNJ: she was no longer the deputy CEO of PNJ from 31 May 2017. In addition, she resigned the role of a BOD member since 11 June 2018. Therefore, her resignation will not cause any negative impacts on the operation of PNJ and the activities of the BOD of PNJ.
- She has devoted nearly all her life to the significant growth of PNJ in the past 30 years, been always excellently fulfilling her duties no matter what position she holds. We always appreciate her great contribution to the company growth.

By this announcement, PNJ once again disclaim any legal responsibility for DAB case.

PNJ is now accelerating its strategy implementation with excellent results in the first 5 months of 2018 and has a very solid momentum for the future. The company is now managed and led by young leaders with highly strong professional background and proven capabilities.

The strongest evidence is business performance of the company in the past 5 months. The total revenue is approx. VND 6,489 bils, up 34.1% yoy and accomplishing 46.1% of the year target. In which, the retail revenue is VND 4,763 bils, up 36% yoy; gross profit hits VND 1,149 bils, accomplishing 46.4% of the year target. These financial outcomes have contributed to EBT of VND 580 bils, accomplishing 52.7% of the year target.

In addition to the positive business performance, in recent time, PNJ has been awarded with prestigious prizes and titles not only nationwide but also worldwide, such as one of “Vietnam’s 50 Best-performing Companies”, one of “Top 100 Vietnam best places to work”; and this hereby strengthens the company position in the competitive market. Specially, the Company has also received the award of Asia’s Best Report on the SDGs - the best report in Asia about sustainable development goals with United Nation - being voted by CSRWorks International, the service provider in sustainability strategy, sustainability reporting, ESG Analysis and training.

Recipients:

- SSC
- VSD HCMC
- Achieved : secretary
- Achieved : record section

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**LEGAL REPRESENTATIVE**  
**CHAIRWOMAN**  
*(Signed and stamped)*  
**CAO THI NGOC DUNG**