

AGENDA

FOR THE 16TH ANNUAL SHAREHOLDERS' GENERAL MEETING 2013

1. Presentation of Reasons and Introduction of Delegates
2. Reporting on the Verification Results of eligible shareholders
3. Adoption of the Operating and Voting Rules
4. Adoption of the member of the Chairman Board, Secretaries and Voting Committee
5. Adoption of the Agenda for the Shareholders' General Meeting
6. Adoption of PNJ's Summary Operational Report 2012
7. Adoption of Board of Director's Operational Report 2012
8. Adoption of Board of Supervisors's Operational Report 2012
9. Adoption of PNJ the Summary of PNJ's Audited Financial Statement 2012
10. Adoption of 2012 Proposal of Profit distribution and funds setting
11. Adoption of the Report on the Pay Scheme for the Board of Directors; the Board of Supervisors; the Salary rate, Allowances and Benefits Offered to the General Director in Year 2012
12. Adoption of Working Program in 2013
13. Adoption of Proposal of Member Appointment for 3rd term Board of Directors (2012 – 2017)
14. Adoption of Proposal of Amendments for Organizing and Operating Charter
15. Adoption of Proposal of Charter Capital Increasing in 2013
16. Adoption of Proposal of Choosing Auditing Firm for financial year 2013
17. Adoption of Proposal of Board of Directors Chairman cum General Director
18. Discussion
19. Voting, Break time
20. Announcement of voting results
21. Adoption of Minute and Resolution of The 16th Annual Shareholders' General Meeting 2013
22. Closing