

## ANNOUNCEMENT

About The Last Registration Date

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Ho Chi Minh City Stock Exchange – Announcement about the last registration date for the final complete list of shareholders to organize the 2014 Annual General Meeting:

- Listed organization: **Phu Nhuan Jewelry Joint Stock Company**
- Stock code: **PNJ**
- Stock type: Ordinary stock
- Par value: **10.000 VND** (Ten thousand Vietnam Dong)
- Ex-rights date: **25/02/2014**
- Last registration date: **27/02/2014**
- Reason and purpose: Organizing 2014 Annual General Meeting
- Implementation rate: 01 share – **01 vote**
- Implementation date: **29/03/2014** (expected)
- Venue: will be noticed soon
- Details:
  - 2013 Business Performance Report
  - 2013 Board Of Director's Operational Report
  - 2013 Supervisory Committee's Operational Report
  - 2013 Audited Financial Report
  - 2013 Profit Distribution Plan Proposal
  - Wage Report Board Of Director, Supervisory Committee and General Director's Salary, Subsidy, Benefit Report
  - 2014 Auditing Company Choosing Proposal
  - Labour Union's Re-purchasing ESOP shares from quitting employees Proposal
  - Organization and Operation Regulations Amendment Proposal
  - Chairman of The Board cum General Director
  - And other matters related to The Shareholders' Meeting's competence

**GENERAL DIRECTOR**

Ms. Phan Thi Tuong Tam