

## **PROPOSAL**

### **AT THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS REGARDING: CHOOSING AUDITING FIRM FOR FINANCIAL YEAR 2013**

Based on:

- Law on Enterprise no. 60/2005/QH11 adopted by the National Assembly dated November 29<sup>th</sup> 2005;
- Law on Securities no. 70/2006/QH11 adopted by the National Assembly dated June 29<sup>th</sup>, 2006;
- The amendments unto some articles on Securities Law no. 62/2010/QH12 adopted by the National Assembly dated November 24<sup>th</sup>, 2010;
- Charter of Organization and Operation approved by Phu Nhuan Jewelry Join Stock Company.

PNJ's Board of Directors (BODs) would like to submit a proposal to the General Shareholders for authorization of the BODs in selection one of 04 auditors of the below listed firms, who shall be liable to undertake auditing for PNJ's 2012 financial year:

**1. KPMG Vietnam**

Floor 10, Sun Wah Tower, 115 Nguyen Hue, District 1, HCMC

**2. Ernst & Young Vietnam Ltd. Company**

Floor 28, Bitexco Financial Tower - 2 Hai Trieu Street, District 1, HCMC

**3. PricewaterhouseCoopers Vietnam Ltd. Company**

Suite 405, Floor 4, Saigon Tower, 29 Le Duan, Ben Nghe Ward, District 1, HCMC

**4. Deloitte Vietnam Ltd. Company**

Floor 18, Times Square Tower, 22 - 36 Nguyen Hue, District 1, HCMC

We are looking forward to your honored Shareholder Assembly consent

Recipients of this document:

- Board of Directors, Supervisory Board
- Board of Management
- PNJ Shareholders
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**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN  
(Signed and sealed)  
CAO THI NGOC DUNG**