

**PHU NHUAN JEWELRY JOINT STOCK  
COMPANY**

No: 1324/2015/TB-HDQT-CTY

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

-----  
*HCMC, October 20<sup>th</sup>, 2015*

## **ANNOUNCEMENT**

*About Temporarily Stopping The Share Issuance For Current Shareholders  
To Increase Chartered Equity From 982.745.770.000 VND To 1.179.293.510.000 VND*

- To: - State Securities Committee (SSC)**  
**- Ho Chi Minh Securities Exchange (HOSE)**  
**- Vietnam Securities Depository (VSD) – Ho Chi Minh City Branch**

On 01/10/2015, Phu Nhuan Jewelry JSC's Board Of Directors met and agreed on convening the Extraordinary General Shareholders' Meeting 2015 of the Company to approve the share issuance plan for current shareholders to increase chartered equity from 982.745.770.000 VND to 1.179.293.510.000 VND.

On basis of performing the Board Of Directors' Resolution, the Company's Board of Management has announced about the final registration date for the Meeting to VSD and HOSE.

However, because the need of capital to supply the operating equity, use for manufacturing – business activities and develop the Company's distribution network in Q4/2015 is truly necessary and important, on 16/10/2015 the Board of Directors met and agreed to temporarily stop the share issuance plan for current shareholders to increase chartered equity from 982.745.770.000 VND to 1.179.293.510.000 VND, at the same time approved the bond issuance plan in 2015 to meet this need.

The share issuance plan for current shareholders to increase chartered equity from 982.745.770.000 VND to 1.179.293.510.000 VND and other matters will be proposed at the General Shareholders' Meeting for considering, discussing and deciding in the Annual General Meeting 2016.

PNJ hereby announces to the State Securities Committee, Ho Chi Minh Securities Exchange and Vietnam Securities Depository.

Best Regards.

Recipients:

- As mentioned above
- Stored

**CHAIRWOMAN OF THE BOARD  
CUM GENERAL DIRECTOR**  
*(signed and sealed)*

**CAO THI NGOC DUNG**

