

## **ANNOUNCEMENT**

### **About the final registration date for the Extraordinary General Shareholders' Meeting 2015**

#### **To: Vietnam Securities Depository (VSD)**

Issuing Organization: **Phu Nhuan Jewelry Joint Stock Company (PNJ)**

Trading Name: Phu Nhuan Jewelry JSC (PNJ)

Head Office: 170E Phan Dang Luu Street, Ward 3, Phu Nhuan District, HCMC

Telephone: (84-8) 3995 1703 Fax: (84-8) 3995 1702

We now announce to Vietnam Securities Depository (VSD) about the final registration date for the Extraordinary General Shareholders' Meeting to make a list of shareholders holding the following stock.

Stock Name: Phu Nhuan Jewelry Joint Stock Company (PNJ) Stock

Stock Code: PNJ

Stock Type: Common stock

Par value: 10.000 VND

Stock Exchange: HOSE

Final registration date: October 19<sup>th</sup>, 2015

At the same time, we request VSD to make a list of this stock's holders and send us at: [ttnhieu@pnj.com.vn](mailto:ttnhieu@pnj.com.vn)

#### **1. Cause and purpose of the meeting**

- To organize the Extraordinary General Shareholders' Meeting 2015.

#### **2. Details:**

- Performing ratio: 01 common share = 01 vote
- Organizing time: Expected in November 2015
- Organizing venue: we will announce later
- Content of the meeting:
  - o Approving of the share issuance to increase chartered equity
  - o Approving of the amendment of the Organizing and Operating Charter
  - o Approving of the additional election for Supervisory Committee

- Other issues under the jurisdiction of the General Shareholders' Meeting

We undertake the name of shareholders in the list will be used with right purposes and under VSD's regulations. We will take full responsibility before the law if any matter arises.

Recipients:

- As Above;
- HOSE;
- BOM;
- Store;

**GENERAL DIRECTOR**

*(signed and sealed)*

**CAO THI HONG DUNG**