

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

LETTER OF ATTORNEY
FOR ATTENDING THE 19TH ANNUAL SHAREHOLDERS MEETING 2015
PHU NHUAN JEWELRY JOINT STOCK COMPANY

TO: PHU NHUAN JEWELRY JOINT STOCK COMPANY

Authorizing Party

Shareholder:
ID No. /Passport No. / Business registration certificate No:
Date of issuance: Place of issuance:
Legal representative of shareholder (for institution):.....
Address:.....
Tel:
Number of shares in holding (at the end of March 11th 2015): shares of Phu
Nhuan Jewelry Joint Stock Company
Hereby authorizes

Authorized party

1. Mr. / Ms:
ID No. /Passport No.:Date of issuance: Place of issuance:.....
Address:.....
Tel:

2. If shareholder can't choose the representative/ authorizing party, shareholder can authorize one of the member of Board of Directors or Board of Management (please see the back side) to attend the meeting.

Mr. / Ms:

On my behalf Authorizing Party to attend **The 19th Annual Shareholders Meeting 2015** of Phu Nhuan Jewelry Joint Stock Company in order to vote on matter within the competence of Meeting with the number of votes corresponding to number of owned shares.

The letter of attorney is valid from signed date to end of the shareholders meeting. The authorized party shall not authorize any other third party.

Authorizing Party is legally responsible for this authorization and commits not to have any complaints in the future.

....., date month year 2015

Authorized party
(Sign and Full name)

Authorizing Party
(Sign, Full name and Stamp (If any))

Note:

- Please send us Letter of attorney before 15:00 p.m on April 11th 2015 or present it at the meeting.
- If you are authorized, please bring Letter of Attorney, Invitation Letter (with signature) and Authorized party's ID Card or Passport (Original Copy) to show at the meeting.

LIST OF BOARD OF DIRECTORS AND BOARD OF MANAGEMENT (2012 - 2017)
PHU NHUAN JEWELRY JOINT STOCK COMPANY

No.	Name	Position	ID No. /Passport No.	Issue Date	Place of Issuance
1.	CAO THI NGOC DUNG	Chairman of the Board of Directors cum General Director	020588193	18/10/2002	HCMC
2.	NGUYEN VU PHAN	Vice Chairman of the Board of Directors cum Deputy General Director	020579018	29/10/2004	HCMC
3.	NGUYEN THI CUC	Excecutive Member of The Board of Directors cum Deputy General Director	020870385	23/07/2009	HCMC
4.	NGUYEN TUAN QUYNH	Excecutive Member of The Board of Directors	022924005	25/10/2008	HCMC
5.	NGUYEN THI BICH HA	Excecutive Member of The Board of Directors	023667768	02/11/2013	HCMC
6.	PHAM VU THANH GIANG	Excecutive Member of The Board of Directors	225161629	10/11/2001	Khanh Hoa Province
7.	ANDY HO	Excecutive Member of The Board of Directors	45022488	06/05/2009	USA
8.	LE HUU HANH	Deputy General Director	020991505	08/08/2008	HCMC
9.	PHAM THI MY HANH	Deputy General Director	022673185	02/07/2004	HCMC