

PROPOSAL TO 2015 ANNUAL GENERAL MEETING

About approving the title Chairman of Board of Directors cum General Director

Based on:

- Enterprise Law number 60/2005/QH11, approved by Socialist Republic of Vietnam's National Congress on 29/11/2005;
- Organizing and Operating Charter of Phu Nhuan Jewelry Joint Stock Company.

Clause 1, Article 37, Organizing and Operating Charter of Phu Nhuan Jewelry Joint Stock Company states that: *"The title Chairman of Board of Directors cum General Director must be approved at Annual General Meeting"*, Board of Directors respectfully requests General Meeting of Shareholders to approve: **"Chairwoman of Board of Directors cum General Director"** of Phu Nhuan Jewelry Joint Stock Company in 2015.

This approval is valid until 2016 Annual General Meeting.

Respectfully send to General Meeting of Shareholders to approve.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

Recipients:

- BOD, SC
- BOM
- PNJ's shareholders

MS. CAO THI NGOC DUNG