

No: 486/2015/BC-HĐQT-CTY  
,2015

HCMC, March 31<sup>st</sup>

**PROPOSAL TO  
2015 ANNUAL GENERAL MEETING  
About voting additional member for Board of Directors  
in 2012 – 2017 term**

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;
- Board of Directors' Resolution dated 18/03/2015.

Article 35, Organizing and Operating Charter of Phu Nhuan Jewelry Joint Stock Company states that: *"The Board of Directors must have at least 5 members and not exceed 11 members. The number of Board of Directors' member is decided by the General Meeting of Shareholders"*.

Currently, the number of PNJ's Board of Directors' member is 7. To meet the needs of development of PNJ in the future as well as to ensure the company's administrating and managing, Board of Directors respectfully requests General Meeting of Shareholders to approve 08 members Board of Directors and vote for 01 additional member for the Board in this Meeting.

Respectfully send to General Meeting of Shareholders to approve.

Recipients:

- BOD, SC
- BOM
- PNJ's shareholders

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRWOMAN**  
*(signed and stamped)*

**MS. CAO THI NGOC DUNG**