

No: 490/2015/BC-HĐQT-CTY

HCMC, March 31st, 2015

PROPOSAL TO 2015 ANNUAL GENERAL MEETING

About Choosing the Auditing Company for Financial Year 2015

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.

Based on the proposal of Supervising Committee, PNJ's Board of Directors respectfully propose PNJ's General Meeting of Shareholders to authorize the Board to choose an Auditing company from below list to perform auditing for PNJ in financial year 2015:

1. Deloitte Vietnam

Floor 18, Times Square Tower, 22-36 Nguyen Hue Street, District 1, HCMC

2. Ernst & Young Vietnam

Floor 28, Bitexco Financial Tower, 2 Hai Trieu Street, District 1, HCMC

3. KPMG Vietnam

Floor 10, Sun Wah Tower, 115 Nguyen Hue Street, District 1, HCMC

4. PricewaterhouseCoopers Vietnam

Floor 4, Sai Gon Tower, 29 Le Duan Street, District 1, HCMC

Respectfully send to General Meeting of Shareholders to approve.

Recipients:

- BOD, SC
- BOM
- PNJ's shareholders

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

MS. CAO THI NGOC DUNG