



THE 3RD TERM (2012 – 2017) BOARD OF DIRECTORS RESOLUTION

PHU NHUAN JEWELRY JOINT STOCK COMPANY

PHU NHUAN JEWELRY JOINT STOCK COMPANY'S BOARD OF DIRECTORS

- Pursuant to the Articles of Association of PhuNhuon Jewelry Joint Stock Company;
- Pursuant to the 243th Meeting Minutes No. 813/ 2014/BB-HDQT-CTY of Board of Directors in the 3rd term dated August 26th, 2014.

RESOLVED:

Article 1: To approve the partial transfer of shares from SaiGon Fuel Joint Stock Company owned by PhuNhuon Jewelry Joint Stock Company – PNJ to individuals or organizations.

Article 2: To authorize the Chairman of Board of Directors to decide the quantity, transfer price and other contents related to the share transfer mentioned in Article 1 of this Resolution without any contrary to the following contents:

- Volume of transferred shares: maximum 100,000 shares (*one hundred thousand of shares*) with par value of 10,000 VND/share.
- Transfer price: according to the agreed price and not lower than SFC share price listed in Ho Chi Minh City Stock Exchange (HoSE) at the date of transfer.

Article 3: To agree to grant the transferee the succession of all the rights and obligations from issuer related to the volume of transferred shares mentioned above since the transfer procedures are successfully completed in accordance with the Articles of Association of SaiGon Fuel Joint Stock Company and relevant laws.

Article 4: Transfer period: From August 26th, 2014 to the end of the 3rd quarter of 2014.

Article 5: Ms. Cao Thi Ngoc Dung is assigned to fulfill all necessary legal procedures to finalize the transfer and payback to the Company.

Recipients:

- State Securities Commission of Vietnam
- HCMC Stock Exchange
- Board of Directors, Board of Supervisors
- Board of Management
- Finance & Accounting Department
- Archives in the Secretary
- Archives in the office

**ON BEHALF OF THE BOARD OF
DIRECTORS
THE CHAIRMAN
(Signed and sealed)**

CAO THI NGOC DUNG