

**To: - State Security Commission of Vietnam
- Ho Chi Minh City Stock Exchange**

Re.: Signing contract for auditing Financial Statements 2016

Implementing the Resolution of the Annual General Meeting of Shareholders 2016 and the Resolution of the Board of Directors dated 25 April 2016, Phu Nhuan Jewelry Joint Stock Company (PNJ) hereby notifies the State Security Commission of Vietnam and Ho Chi Minh City Stock Exchange on the signing contract for auditing financial statements 2016 as follows:

- Audit company: **Deloitte Vietnam Co., Ltd.** – Floor 18, Times Square Building, no. 22-36 Nguyen Hue, District 1, Ho Chi Minh City
- Date of contract signed: 29 June 2016.
- Contract's content:
 - o Review of the separate financial statements of Phu Nhuan Jewelry Joint Stock Company (hereinafter referred to as “Company”) for the period of six months as of 30 June 2016.
 - o Review of the consolidated financial statements of the Company for the period of six months as of 30 June 2016.
 - o Audit of the separate financial statements of the Company for the fiscal year as of 31 December 2016.
 - o Audit of the consolidated financial statements of the Company for the fiscal year as of 31 December 2016.

Best regards,

Recipients:
- As above
- Archives - Secretary
- Archives

ANNOUNCER
(Signed and sealed)

NGUYEN THI CUC