

Ho Chi Minh City, March 31<sup>st</sup> 2015

**INVITATION LETTER  
ANNUAL SHAREHOLDERS MEETING 2015**

**Dear Shareholder:** .....  
ID No. / Passport No. / Business registration certificate No.: .....  
Registration Code: .....  
No. holding shares: .....

Board of Directors cordially invite shareholder to attend Annual Shareholder Meeting 2015 with details as bellow:

**Date & Time:** 8:00 am, Wednesday, Apr 15<sup>th</sup>, 2015

**Venue:** White Palace Event and Meeting Center

**Meeting's Agenda and Enclosures:** All of meeting's information will be enclosed and uploaded on [www.pnj.com.vn](http://www.pnj.com.vn) from March 31<sup>st</sup>, 2015.

**Registration:** Please RVSP with us. In case, representative/ authorized person will take part in the meeting, please send us Letter of Attorney and profile of nominees/candidates for Member of BOD (if any) to the Company: 170E Phan Đăng Lưu, Ward 3, Phu Nhuan district in advance before 15:00 pm on April 11<sup>th</sup> 2015 in order to manage and secure shareholder's right.

Please be on time and bring your Invitation letter (with signature), ID Card or Passport (Original Copy). If you are authorized, please bring Letter of Attorney, Invitation Letter (with signature) and Authorized party's ID Card or Passport (Original Copy) to show at the meeting.

For more information, please contact to Ms. Ngọc Hiếu by phone at (08) 3995 1703 (ext 115) or by email at [ttnhieu@pnj.com.vn](mailto:ttnhieu@pnj.com.vn).

We request the honor of your presence.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**CAO THI NGOC DUNG**

---

**CONFIRMED ATTENDANCE TO ANNUAL SHAREHOLDERS MEETING 2015**

Shareholder: .....  
Representative/ Authorized Person:.....  
Tel:.....

I confirmed that I attended to Annual Shareholders Meeting 2015 of Phu Nhuan Jewelry Joint Stock Company on April 15<sup>th</sup>, 2015.

April 15<sup>th</sup> 2015  
*Signature of Shareholder or Authorized Person*