

PHU NHUAN JEWELRY JOINT STOCK COMPANY

AGENDA

FOR THE 20TH ANNUAL GENERAL MEETING OF SHAREHOLDERS – YEAR 2016

1. Statement of reasons and introduction of the delegate
2. Report on the verification result of shareholders' capacity
3. Adoption of the Working and Vote Regulation at the Meeting
4. Adoption of the list of Chairman, Secretary, Vote counting committee
5. Adoption of the Agenda at the Meeting
6. Adoption of the Report on the production and business activities summarization of PNJ in 2015
7. Adoption of the Report on Operation of 2015 and Orientation and Strategy of 2016 of the Board of Directors
8. Adoption of the Report on Operation of 2015 of the Supervisory Committee
9. Adoption of the audited financial statements of 2015 of the Company
10. Adoption of the Statement on amending the Charter of Organization and Operation
11. Adoption of the Statement on dismissal of the Board of Directors' member, the Supervisory Committee's member, nomination of the Board of Directors' replaced member and additional election of the Supervisory Committee's member
12. Adoption of Regulation on nomination, candidacy; additional election of the Supervisory Committee's member and approval of the List of nominees, candidates to the Board of Directors
13. Adoption of Regulation on additional election of the Supervisory Committee's member
14. Election
15. Adoption of the Statement on profit distribution, funds extractions in 2015
16. Adoption of the Statement on choosing auditing company for the fiscal year 2016
17. Adoption of the Statement on Chairman and General Director
18. Discussion and opinion contribution
19. Voting, Break time
20. Announcement of the election result and the voting result
21. Adoption of the Minutes and Resolutions of the 20th Annual General Meeting of Shareholders – Year 2016
22. Closing