

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**LETTER OF ATTORNEY  
FOR ATTENDING THE 20<sup>th</sup>  
TH ANNUAL SHAREHOLDERS MEETING 2016  
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

**To: PHU NHUAN JEWELRY JOINT STOCK COMPANY**

***Authorizing Party:***

Shareholder: .....

ID Card/Passport/Business Registration Certificate no.: .... Date of issue: ..... Place of issue: .....

Legal representative (for organization): .....

Address: .....

Tel.: .....

Owns (according to the list dated 02 March 2016): ..... shares of Phu Nhuan Jewelry Joint Stock Company.

Hereby authorize:

***Authorized party:***

1. Mr. / Ms. ....

ID Card/Passport no.: ..... Date of issue: ..... Place of issue: .....

Address: .....

Tel: .....

2. If the shareholder cannot attend the meeting and he has no representative, he may authorize one of the members of the Board of Directors, the Management Board set forth overleaf:

Mr. / Ms. ....

On my behalf Authorizing Party to attend The 20<sup>th</sup> Annual Shareholders Meeting 2016 of Phu Nhuan Jewelry Joint Stock Company in order to vote on matter within the competence of Meeting with the number of votes corresponding to number of owned shares.

The letter of attorney is valid from signed date to end of the shareholders meeting. The authorized party shall not authorize any other third party.

Authorizing Party is legally responsible for this authorization and commits not to have any complaints in the future..

Day ..... month ..... year 2016

**Authorized party**  
(Signature, full name)

**Authorizing party**  
(Signature, full name and seal (if any))

**Note:**

- The Authorization Letter must be sent to the Board of Directors of the Company at the address: 170E Phan Dang Luu street, ward 3, Phu Nhuan district, Ho Chi Minh City before 03:00PM of 30 March 2016 or sent to the Examination Board for examining the shareholder capacity prior to the attendance of the Meeting.

- The Attorney must bring: Authorization Letter (original), Meeting Invitation Letter of the Mandator, and ID Card / Passport (original) of the Attorney.

**LIST OF THE BOARD OF DIRECTORS FOR TERM 3 (2012 – 2017)**  
**AND THE MANAGEMENT BOARD**  
**OF PHU NHUAN JEWELRY JOINT STOCK COMPANY**

<b>NO.</b>	<b>FULL NAME</b>	<b>POSITION</b>	<b>ID CARD / PASSPORT NO.</b>	<b>DATE OF ISSUE</b>	<b>PLACE OF ISSUE</b>
1	CAO THI NGOC DUNG	Chairman and General Director	020588193	08 July 2014	Ho Chi Minh City
2	NGUYEN VU PHAN	Vice Chairman and Vice General Director	020579018	29 October 2004	Ho Chi Minh City
3	NGUYEN THI CUC	Member of BOD and Vice General Director	020870385	23 July 2009	Ho Chi Minh City
4	NGUYEN TUAN QUYNH	Member of BOD	022924005	25 October 2008	Ho Chi Minh City
5	NGUYEN THI BICH HA	Member of BOD	023667768	02 November 2013	Ho Chi Minh City
6	PHAM VU THANH GIANG	Member of BOD	225161629	10 November 2001	Khanh Hoa
7	LE HUU HANH	Vice General Director	020991505	08 August 2008	Ho Chi Minh City
8	PHAM THI MY HANH	Vice General Director	022673185	02 July 2004	Ho Chi Minh City