

Ho Chi Minh city, April 12, 2017

ANNOUNCEMENT

Re: The 2017 Annual General Meeting of Shareholders

The Board of Directors of Phu Nuan Jewelry Joint Stock Company (PNJ) would like to announce and invite our valuable shareholders to attend the 2017 Annual General Meeting of Shareholders (AGM) with details as follows:

1. **Time: 07:30am, Thursday, 27th April 2017**
2. **Venue: White Palace Convention Center (194 Hoang Van Thu street, Phu Nuan District, Ho Chi Minh City)**
3. **Participants of the AGM:** All shareholders who were registered in the latest updated list of the Company's shareholders as of 04th April 2017.
4. **Contents of the AGM:**
 - Report on production and business results in 2016;
 - Report on the 2016 activities of the Board of Directors, strategic orientations for the period of 2017-2022, and business operation plan for 2017;
 - Report on the 2016 activities of the Supervisory Board;
 - Vote for approval of selecting auditor for the fiscal year 2017;
 - Vote for approval of profit distribution and fund appropriations in 2016;
 - Vote for approval of discharging a member of the Board of Directors from liability and appointing another person as a substitute;
 - Vote for approval of electing members of the Board of Directors, the Supervisory Board;
 - Vote for approval that Chairwoman of the Board of Directors concurrently holds the title of General Director.
5. **AGM documents:**
 - Please obtain the AGM documents at Investors Relations tab on the Company's website at: <http://pnj.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/>. All documents will be available on 14/04/2017.
 - According to the agenda of the 2017 AGM, there will be several proposals that need shareholders vote to be approved. For the purpose of effectively completing AGM, we kindly request all participants to study thoroughly the AGM documents in advance.

6. **Registration to attend the AGM:**

For the most attentive organization of the AGM, all Shareholders are respectfully requested to confirm the attendances of shareholders or shareholders' authorized representatives. The confirmation letters should be sent by mail to the below address:

Phu Nuan Jewelry Joint Stock Company – PNJ
170E Phan Dang Luu Street, Ward 3, Phu Nuan District, Ho Chi Minh City
Tel: (08) 39951703 Fax: (08) 39951702

At the meeting, shareholders or shareholders' representatives must present following papers: Invitation Letter, ID card/ Passport (original copy), Authorization Letter (for Shareholders' representatives only)

This announcement can be a substitute for Invitation letter in case entitled shareholders have not received Invitation Letters.

Your respectfully,

ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN
(Signed and stamped)
CAO THI NGOC DUNG