

PROPOSAL
TO THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Re: Electing members of Board of Directors, Supervisory Board

Pursuant to:

- Enterprise Law No. 68/2014/QH13 passed by the National Assembly on November 26, 2014;
- Charter of organization and operation of Phu Nhuan Jewelry Joint Stock Company

As stipulated on the Charter of Phu Nhuan Jewelry Joint Stock Company (PNJ), the terms of 2012 - 2017 of the Board of Directors and the Supervisory Board have expired. To ensure the management of the Board of Directors and the supervision of the Supervisory Board on the company operation, PNJ Board of Directors respectfully proposes to the AGM for approval of electing members for Board of Directors and Supervisory Board for the term of 2017-2022 as follows:

1. Dismiss members of Board of Directors and Supervisory Board for the term of 2012 – 2017 due to appointment expiration.

Board of Directors	
1. Ms. Cao Thi Ngoc Dung	Chairwoman
2. Ms. Nguyen Thi Cuc	Member
3. Ms. Nguyen Thi Bich Ha	Member
4. Mr. Nguyen Vu Phan	Member
5. Mr. Nguyen Tuan Quynh	Member
Board of Supervisors	
1. Mr. Tran Van Dan	Member of Supervisory Board
2. Ms. Nguyen Ngoc Hue	Member of Supervisory Board

2. Approve the number of members of Board of Directors, Supervisory Board to be elected at the 2017 AGM:

As stipulated in Clause 1, Article 8 and Clause 1, Article 46 in the Charter of Organization and Operation of Phu Nhuan Jewelry Joint Stock Company, “Board of Directors includes 8 members, and Supervisory Board includes 3 members”. Therefore, in addition to 3 members of Board of Directors and 1 member of Supervisory Board

currently in term, the 2017 AGM will elect additional members for Board of Directors and Supervisory Board as follows:

- Number of members of Board of Directors: 5 members
- Number of members of Supervisory Board: 2 members

Respectfully propose to the AGM for consideration and approval.

Recipients:

- *BOD, Supervisory Board*
 - *BOM*
 - *Shareholders of PNJ*
 - *Archived: Office of BOD*
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ON BEHALF OF BOARD OF DIRECTORS

CHAIRWOMAN

(Singed and sealed)

CAO THI NGOC DUNG