

AGENDA

THE 22ND ANNUAL GENERAL MEETING OF SHAREHOLDERS – 2017

1. Announcement of reasons for the meeting;
2. Introduction of delegates;
3. Report on the result of checking shareholders' eligibilities;
4. Adopting the regulations on convening and voting at the AGM;
5. Adopting the list of Chairman Board, Secretary Board, Election Inspection;
6. Adopting the AGM agenda
7. Adopting reports on production and business performances of PNJ in 2016;
8. Adopting reports on the 2016 activities of the Board of Directors, strategic orientations for the period of 2017-2022, plan of business operation for 2017;
9. Adopting reports on the 2016 activities of the Supervisory Board;
10. Adopting the Company's audited financial statements for the fiscal year 2016;
11. Vote for approval of selecting auditing firm for the fiscal year 2017;
12. Vote for approval of profit distribution, fund appropriations in 2016;
13. Vote for approval of discharging a member of the Board of Directors from liability and appointing another person for substitute;
14. Vote for approval of electing members of the Board of Directors, Supervisory Board;
15. Vote for approval that Chairwoman of the Board of Directors concurrently holds the position of General Director;
16. Discussion and opinion contribution;
17. Voting, election, and break;
18. Announcing election results and voting results;
19. Adopting the Minute and Resolution of the 22nd AGM - 2017;
20. Closing of the meeting.