

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**AUTHORIZATION LETTER FOR ATTENDING
THE 22ND ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2017
OF PHU NHUAN JEWELRY JOINT STOCK COMPANY**

To: BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY

Authorizing party:

Shareholder:

Number of ID card/Passport/Business Registration: Dated: By:

Legal representative (for institution):

Address:

Telephone:

Currently owns/represents the ownership of (based on the list of shareholders finalized on 04 April 2017):
..... shares of Phu Nhuan Jewelry Joint Stock Company.

Hereby authorize:

Authorized party:

1. Mr (Ms.):

Number of ID card/Passport/Business Registration: Dated: By:

Legal representative (for institution):

Address:

Telephone:

2. If shareholders are unable to attend and has not had a representative, he/she may authorize one member of Board of Directors in the list at the backside:

Mr./Ms:

Represent the authorization party to attend the 22nd Annual General Meeting of Shareholders and vote for the issues that can be solved by the AGM. The number of votes corresponds to the number of shares.

This authorization letter is effective from the date of signing until the end of the Meeting. Authorized person to attend the Meeting are not allowed to authorize the third party.

The authorizing party has full legal responsibility for this authorization and commits no further claims.

....., April 2017

FOR AUTHORIZING PARTY

(Sign, full name)

FOR AUTHORIZED PARTY

(Sign, full name, stamp (if any))

Note:

- Kindly return the Authorization letter to attend the Meeting to PNJ office at: 170E Phan Dang Luu street, ward 3, Phu Nhuan district, Ho Chi Minh city before 15:00PM, April 24th, 2017 or to the Board of Shareholders Eligibility Verification before entering the Meeting room.

- The authorized attendants is required to bring: ID card/Passport, Authorization letter, Invitation letter of the authorizing party. All copies must be original.

**LIST OF MEMBERS OF BOARD OF DIRECTORS
PHU NHUAN JEWELRY JOINT STOCK COMPANY**

NO.	FULL NAME	TITLE	ID No./ Passport	Date of Issuance	Place of issuance
1.	CAO THI NGOC DUNG	Chairwoman	020588193	08/07/2014	HCMC
2.	NGUYEN VU PHAN	Vice Chairman	020579018	29/10/2004	HCMC
3.	NGUYEN THI CUC	Member	020870385	23/07/2009	HCMC
4.	NGUYEN TUAN QUYNH	Member	022924005	25/10/2008	HCMC
5.	NGUYEN THI BICH HA	Member	023667768	02/11/2013	HCMC
6.	LE QUANG PHUC	Member	024182112	10/02/2011	HCMC
7.	LE HUU HANH	Member	020991505	08/08/2008	HCMC