



CÔNG TY CP VÀNG BẠC ĐÁ QUỲ PHÚ NHUẬN  
PHU NHUAN JEWELRY JOINT STOCK COMPANY

No: 461/2018/NQ-HĐQT-CTY

25<sup>th</sup> May 2018

## RESOLUTION OF THE BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY

### THE BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY

- Pursuant to the Charter of Organization and Operation of Phu Nhuan Jewelry Joint Stock Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders in 2018 No. 378/2018/NQ-DHDCD-CTY dated 21/04/2018;
- Pursuant to the meeting minute of the Board of Directors No. 460/2018/BB-HDQT-CTY dated 25/05/2018,

### RESOLVED:

**Article 1:** Unanimously agreeing on the last date to register for exercising the rights stipulated in Article 2 of this Resolution is June 15<sup>th</sup>, 2018,

**Article 2:** Executing issuance of share bonus due to increase in share capital of owners' equities:

Name of share:	Phu Nhuan Jewelry Joint Stock Company
Stock code	PNJ
Type of share:	Common share
Par value:	10,000 VND/share
Stock exchange:	HoSE
Reason and purpose:	Issuing share bonuses to increase charter capital from retained earnings

Contents:

- For common share: 2:1 (shareholders owning 2 existing shares will receive 01 new share more)

- Rounding plan, fractional share handling plan:

The number of shares issued to increase share capital from owner's equity will be rounded down to dozens. The fractional shares (if any) due to rounding down will be canceled.

For example: At the closing date of the shareholder list to exercise the right to receive shares issued to increase share capital from owner's equity, shareholder A owns 125 shares. At the rate of 50%, shareholder A receives  $125 \times 50\% = 62.5$  shares. According to the principle of rounding, shareholder A receives 60 shares. Fractional shares 2.5 are cancelled.

- Place of implementation:



- For deposited securities: The holders shall carry out the procedures for receiving bonus shares at the depository members where the custody accounts are opened;
- For undeposited shares: The proprietor shall carry out the procedures for exercising the right to receive bonus shares at Phu Nhuan Jewelry Joint Stock Company on working days of the week (except Saturdays, Sundays and holidays) and produce identity card.

**Article 3:** Authorize Ms. Cao Thi Ngoc Dung – Chairwoman – decide and execute the necessary procedures to implement the Resolution of the Board of Directors. Ms. Cao Thi Ngoc Dung is allowed to authorize the third person.

Recipients:

- SSC, HoSE
  - VSD
  - BOD, SD
  - CEO
  - F&A Div
  - Filed: Secretary, Records
- P

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



**CAO THI NGOC DUNG**

