



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

No: 579/2018/NQ-HĐQT-CTY

July 09<sup>th</sup>, 2018

**RESOLUTION OF 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 meeting minute of the Board of Directors No. 579 /2018/BB-HĐQT-CTY dated July 09<sup>th</sup>, 2018.

**RESOLVED:**

**Article 1:** Approval on leasing commercial place at Tam Thanh Street, Tam Thanh Ward, Lang Son Province, Vietnam, and making appropriate repairs to become the branch office, business location and other purposes of PNJ.

**Article 2:** Approval on establishment the branch under governance of the company at Lang Son Province:

- Branch name: Phu Nhuan Jewelry Joint Stock Company –PNJ Lang Son Branch.
- Address : Number 1 Tam Thanh Street, Tam Thanh Ward, Lang Son province, Viet Nam.
- Head of branch: Ms Pham Thuy Dung (ID number: \_\_\_\_\_, issue place: \_\_\_\_\_).
- Form of operation: Branch of Company.
- Expected time of establishment: In the third quarter of 2018.
- Business line:
  - Retailing new goods in specialized stores. Details: Retail gold, silver, precious metals, precious and semi-precious stones, jewelry. Retail souvenirs, wicker goods, handicrafts. Retail watches, eyewear. Retail gold, silver, precious metals materials. Buying, selling gold jewelry, fine art. Trading gold bars (Code: 4773)
  - Wholesale of metals and metal ores. Detail: Wholesale gold, silver, precious metals, precious stones, semi-precious stones. Trading gold bars (Code: 4662)
  - Retailing garments, footwear, leather goods and imitation leather in specialized stores. Details: Retail suitcase, briefcase, purse, wallet, leather goods and other imitation leather. Retail products lined cups, towels, tissue paper towel cases, cloth covers, pillowcases, towels, shoes, slippers. Retail blankets, curtains, cushions, curtains, bed sheets, pillows and other bedding, garments, clothing. Retail footwear. Retail leather and imitation leather. Retail leather goods and imitation leather. Retail clothing such as gloves, towels, socks, ties, pants strap (Code: 4771)

**Article 3:** Authorizing Mr Le Tri Thong in charge of deciding and executing the necessary legal procedures for all the above matters. Mr Le Tri Thong are authorized for the third person.

Receipients:

- SSC, HoSE
- DPI of Lang Son
- BOD, SB
- GD
- HR Dept.
- Legal Dept.
- Archieved: Secretary
- Archieved: Record Section

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



**CAO THI NGOC DUNG**