

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

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 Annual General Meeting of Shareholders 2019 No. 278/2019/NQ-ĐHĐCĐ-CTY dated 20/04/2019;
- Pursuant to the Minutes of the Board of Directors Meeting No. 282/2019/BB-HĐQT-CTY dated 22/04/2019.

RESOLVES:

Article 1: Approval on the last registration for shareholders to implement the payment of the 3rd time 2018 cash dividend and increase the capital from retained earnings:

Stock name: Phu Nhuan Jewelry Joint Stock Company

Stock code: PNJ

Type of stock: Common stock

Par value: 10.000 VND/Share

Stock exchange: HoSE

1. Payment of cash dividends in the 3rd time of 2018:

Last registration day: **May 22nd, 2019**

Reason and purpose: Paying cash dividends in the 3rd time of 2018

Email address receives data file : hieu.ttn@pnj.com.vn

Specific contents:

- Payment ratio: 2%/share (01 share receives 200 VND)
- Expected payment time: **June 04th, 2019**
- Place of implementation:
 - For custody securities: the holders shall carry out the procedures for receiving dividend at the depository members where the depository accounts are opened;
 - For non-custody securities: the holders shall carry out the procedures for receiving dividend at PNJ on working days (except Saturdays, Sundays, and holidays) from 04 June 2019 and present legal identity card.

2. Payment of stock dividen to increase charter capital from retained earnings:

Expected last registration date: **May 22nd, 2019**

Purpose: Bonus shares, increase charter capital from retained earnings

Detail information:

- Common share: 3:1 (1 bonus share for every 3 shares ownership)
- Fraction share handling: The number of shares issued to increase charter capital from owner's equity will be rounded down to the integer unit. The fractional shares due to rounding down will be canceled.



For example: At the closing date of the shareholder list to exercise the right to receive shares to increase share capital from owners' equity, shareholder A owns 125 shares. With a ratio of 3:1. Shareholder A is entitled to receive $125:3 = 41.6$ shares. In principle of rounding down, shareholder A will receive 41 shares. The fractional shares is 0.6 shares will be canceled.

- Place of implementation:
 - For custody securities: the holders shall carry out the procedures for receiving bonus shares at the depository members where the depository accounts are opened;
 - For non-custody securities: the holders shall carry out the procedures for receiving bonus shares at PNJ on working days (except Saturdays, Sundays) and present legal identity card.

Article 2: Authorizing Mrs. Cao Thi Ngoc Dung – Chairwoman of the Board – to decide and implement the necessary procedures to implement the resolution of the Board of Directors, Mrs. Cao Thi Ngoc Dung authorized to a third person.

Recipients:
- SSC, HoSE
- VSD
- BOD, SB
- CEO
- Archived: Secretary
- Archived: Record Section
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ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



CAO THI NGOC DUNG

