

February 04th, 2020

**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 meeting minute of the Board of Directors No. 66/2020/BB-HĐQT-CTY dated 04/02/2020.

RESOLVES:

Article 1: Approving the organization of the Annual General Meeting of Shareholders 2020 (the 25th General Meeting of Shareholders) as follow:

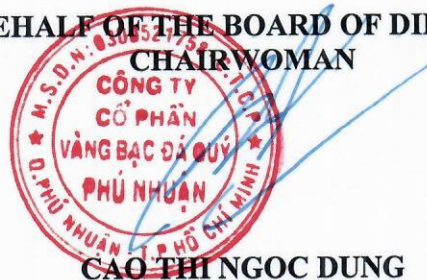
- Organizing time: Expected in the period form March 25th, 2020 to April 30th, 2020.
- Specific venue: Authorizing the Chairwoman to decide and notify shareholders.
- The final registration date: February 25th, 2020.
- Assign the Chairwoman Mrs Cao Thi Ngoc Dung to coordinate with CEO Mr Le Tri Thong to collect relevant contents and documents for the Annual General Meeting and submit to the Board of Director to review.

Article 2: Approving the tentative agenda of Annual General Meeting of Shareholders 2020.

Recipients:

- SSC
 - HOSE
 - VSD
 - BOD, SB
 - CEO
 - Archived: Secretary
 - Archived: Record Section
- P

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


CAO THI NGOC DUNG