Code PNJ

Company name Phu Nhuan Jewelry Joint Stock Company

Date 01/10/2024

Subject Approving the result of share issuance under ESOP

Content:

On January 09, 2024, the BOD of Phu Nhuan Jewelry Joint Stock Company issued the Board resolution to approve the result of share issuance under ESOP as follows:

- Issue volume: 6,559,992 shares

- Distributed volume: 6,559,992 shares, equivalent to 100% total shares expected to be issued

- Number of distributed employees: 311 employees

- Total shares after the issuance: 334,729,180 shares; of which:

+ Outstanding volume: 334,559,621 shares

+ Treasury share volume: 169,559 shares.