

<b>Code</b>	<b>PNJ</b>
<b>Company name</b>	Phu Nhuan Jewelry Joint Stock Company
<b>Date</b>	02/27/2024
<b>Subject</b>	Holding AGM & paying dividend

**Content:**

Phu Nhuan Jewelry Joint Stock Company issued the Board resolution dated February 27, 2024 to approve the following contents:

1. Approve the holding of Annual General Meeting 2024:
  - Record date: March 18, 2024
  - Estimated time: from April 16, 2024 to April 30, 2024
  - Venue: notice later.
2. Approve the 1<sup>st</sup> cash dividend payment for 2023:
  - Record date: March 18, 2024
  - Exercise ratio: 6%/share (600 dongs/share)
  - Estimated payment time: April 12, 2024.