

Code	PNJ
Company name	Phu Nhuan Jewelry Joint Stock Company
Date	03/01/2024
Subject	Record date for AGM 2024 and dividend payment

Content:

On February 29, 2024, the Hochiminh Stock Exchange issued Announcement No.342/TB-SGDHCM about the record date of Phu Nhuan Jewelry Joint Stock Company as follows:

- Ex-right date: March 15, 2024
- Record date: March 18, 2024
- 1. To hold the 2024 Annual General Meeting of Shareholders:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: from April 16, 2024 to April 30, 2024
 - Venue: notice later
- 2. To pay for cash dividend in 2023:
 - Exercise ratio: 6%/par value (600 VND/share)
 - Time: April 12, 2024
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at NAV's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.