

Code PNJ
Company name Phu Nhuan Jewelry Joint Stock Company
Date 07/11/2024
Subject BOD resolution dated July 10, 2024

Content:

On July 10 2024, the BOD of Phu Nhuan Jewelry Joint Stock Company approved the following content:

1. Approve the audit service agreement signing on July 10, 2024 with PWC (VIETNAM) LIMITED as the auditor for the financial statements in 2024.
2. Approve the reappointment of Ms. Trinh Thi Ngoc Hieu as Person in charger of Corporate Governance from August 01, 2024.