

**Code** PNJ  
**Company name** Phu Nhuan Jewelry Joint Stock Company  
**Date** 09/19/2024  
**Subject** Change in Personnel

**Content:**

Phu Nhuan Jewelry Joint Stock Company announces the change in personnel as follows:

Appointment:

Ms. Tran Phuong Ngoc Thao

- Former position in the organization:
- Newly appointed position: The authorized representative at PNJ Jewelry Production and Trading Company Limited – a member of the Board of member
- Term: 05 years
- Effective date: September 18, 2024.

Resignation:

Mr. Le Tri Thong

- Resigned position: The authorized representative at PNJ Jewelry Production and Trading Company Limited – a member of the Board of member
- Reason (if any):
- Effective date: September 18, 2024.