

Code	PNJ
Company name	Phu Nhuan Jewelry Joint Stock Company
Date	09/19/2024
Subject	Resolution on the dividend payment

Content:

On September 19, 2024, the Board of Directors of Phu Nhuan Jewelry Joint Stock Company approved to pay for the second phase of 2023 cash dividend:

- Record date: October 03, 2024
- Exercise ratio: 14%/share (VND1,400/ share)
- Payment date: October 16, 2024.