

Code PNJ
Company name Phu Nhuan Jewelry Joint Stock Company
Date 09/25/2024
Subject BOD resolution dated September 25, 2024

Content:

Phu Nhuan Jewelry Joint Stock Company issued the Board resolution dated September 25, 2024. Accordingly, the Board of Directors approved the following issues:

1. Approve the result of stock issuance under ESOP:
 - Expected issuance volume: 3,345,596 shares
 - Distributed volume and payment: 3,325,396 shares
 - Remaining volume: 20,200 shares.
2. Approve the distribution of 20,200 unsold shares to other employees:
 - Sold volume: 20,200 shares
 - Selling price: VND20,000/share
 - Payment date: from September 25, 2024 to September 26, 2024.