

Code	PNJ
Company name	Phu Nhuan Jewelry Joint Stock Company
Date	11/17/2023
Subject	BOD resolution dated November 17, 2023

Content:

The Board resolution dated November 17, 2023, the BOD of Phu Nhuan Jewelry Joint Stock Company approved the following contents:

1. Approve the amendment, supplement to some of contents of Regulation on the share issuance under ESOP 2023.
2. Approve the list of employees participating to buy shares in the share issuance under ESOP 2023.