

<b>Code</b>	<b>PNJ</b>
<b>Company name</b>	Phu Nhuan Jewelry Joint Stock Company
<b>Date</b>	01/04/2024
<b>Subject</b>	Handling the undistributed shares

**Content:**

The Board resolution dated January 03, 2024, the Board of Directors of Phu Nhuan Jewelry Joint Stock Company approved the following contents:

1. Approve the result of the share issuance under ESOP 2023:
  - Issuance volume: 6,559,992 shares
  - Distributed and paid volume: 6,535,392 shares
  - Undistributed volume: 24,600 shares.
2. Approve the use of 24,600 shares to continue to sell to other employees with 20,000 dong/share. The payment time will be from January 04, 2024 to January 08, 2024.