

<b>Code</b>	<b>PNJ</b>
<b>Company name</b>	Phu Nhuan Jewelry Joint Stock Company
<b>Date</b>	09/26/2024
<b>Subject</b>	BOD resolution dated September 26, 2024

**Content:**

On September 26, 2024, Phu Nhuan Jewelry Joint Stock Company issued the Board resolution to approve the following issues:

1. Approve the result of stock issuance under ESOP 2024:
  - Expected issuance volume: 3,345,596 shares
  - Issuance price: VND 20,000/share
  - Ending date: September 26, 2024
  - Time for transferring shares: expected in Quarter 4/2024.
  - Distributed stock volume: 3,345,596 shares, equivalent to 100% total shares expected to be issued.
  - Distributed shareholders volume: 176 people
  - Total shares after the issuance (September 26, 2024): 338,074,776 shares, Of which:
    - Outstanding volume: 337,905,217 shares
    - Treasury shares volume: 169,559 shares.
2. Approve the list of employees participated in the purchase of shares in the stock issuance under ESOP 2024.