

<b>Code</b>	<b>PNJ</b>
<b>Company name</b>	Phu Nhuan Jewelry Joint Stock Company
<b>Date</b>	01/24/2025
<b>Subject</b>	Record date for AGM 2025 & 2024 interim dividend payment

**Content:**

On January 23, 2025, HOSE issued Announcement No. 93/TB-SGDHCM about the record date of Phu Nhuan Jewelry Joint Stock Company as follows:

- Ex-right date: February 10, 2025
- Record date: February 11, 2025
- 1. Reason and purpose:
  - Hold the Annual General Meeting 2025;
  - Pay the interim cash dividend for 2024.

2. Content:

**a. Hold the Annual General Meeting 2025:**

- Exercise ratio: 01 share – 01 voting right
- Time: April 2025
- Venue: notice later.

**b. Pay the interim cash dividend for 2024:**

- Exercise ratio: 6%/par value (VND600/share)
- Payment date: March 10, 2025
- Implementation place:
  - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
  - For undeposit securities: Shareholders will receive dividend at Phu Nhuan Jewelry Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from March 10, 2025.