

Code PNJ
Company name Phu Nhuan Jewelry Joint Stock Company
Date 01/24/2025
Subject 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.