

**RESOLUTION OF BOARD OF DIRECTORS  
OF PHU NHUAN JEWELRY JOINT STOCK COMPANY**

**THE BOARD OF DIRECTORS OF PHU NHUAN JEWELRY JOINT STOCK COMPANY**

- Pursuant to the Charter of Organization and Operation of Phu Nhuan Jewelry Joint Stock Company;
- Pursuant to the meeting minute of the Board of Directors No. 1042/2018/BB-HĐQT-CTY dated December 11<sup>th</sup>, 2018.

**RESOLVED:**

**Article 1:** Agree on the expected record date to implement the rights as Article 2 of this Resolution is January 02<sup>nd</sup>, 2019.

**Article 2:** Implementing of interim cash dividend of the second phase in 2018 as follows:

- Payment ratio: 8%/share (01 share will be received VND800)
- Expected payment time: Authorize General Director to select the reasonable dividend payment time, suitable to the situation of the company and comply with the regulations on the stock market (expected January 14<sup>th</sup>, 2019)
- Place of implementation:
  - For custody securities: The holders shall carry out the procedures for receiving dividend at the depository members where the depository accounts are opened;
  - For non-custody securities: The proprietor shall carry out the procedures for exercising the right to receive dividend at Phu Nhuan Jewelry Joint Stock Company on working days (except Saturdays, Sundays, and holidays) expected from January 14<sup>nd</sup>, 2019 and present identity card.

**Article 3:** Assigning Mr. Le Tri Thong to implement the necessary legal procedures for the contents above. Mr Le Tri Thong can authorized the third person to implement the procedures.

Recipient:

- SSC
  - HOSE
  - VSD
  - BOD, SB
  - GD
  - Recording
- P

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRWOMAN**

  
  
**CAO THI NGOC DUNG**