

March 05th, 2019

RESOLUTION OF THE 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. 177 /2019/BB-HĐQT-CTY dated 05/03/2018.

RESOLVES:

Article 1: Approving the organization of the Annual General Meeting of Shareholders 2019 (the 24th General Meeting of Shareholders) as follow:

- The tentative organizing date: in the period between April 20th, 2019 and April 30th, 2019.
- Specific organizing time and venue: authorizing the Chairwoman to decide and announce shareholders.
- The final registration date: March 27th, 2019
- Assigning Chairwoman Mrs. Cao Thi Ngoc Dung to coordinate with General Director Mr. Le Tri Thong to collect relevant contents and documents for the Annual General Meeting to submit to the Board of Director to review.

Article 2: Approving the tentative agenda of Annual General Meeting of Shareholders 2019 (Attachments).

Recipients:

- SSC
- HOSE
- VSD
- BOD, SB
- CEO
- Archived: Secretary
- Archived: Record Section

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ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



CAO THI NGOC DUNG