



PHU NHUAN JEWELRY JOINT STOCK COMPANY

Address: 170E Phan Dang Luu, Ward 3, PhuNhuan District, HCMC

Phone: +84-8-3995 1703 Fax: +84-8-3995 1702

Business Registration Certificate no. 0300521758 issued by Department of Planning and

Investment of Ho Chi Minh City dated 2nd January 2004

Website: www.pnj.com.vn Email: pnj@pnj.com.vn

SHAREHOLDER’S BALLOT

(Attachment to Letter of Asking Shareholders’ poll in writing No. 05/2017/TTr-HĐQT-CTY dated Jan 03, 2017 of the Board of Directors)

• **Information of shareholder:**

- Name of shareholder:
- Permanent address:
- Nationality:
- No. of ownership registration^(*):
- Number of shares owned:..... shares

• **Shareholder’s voting opinion:**

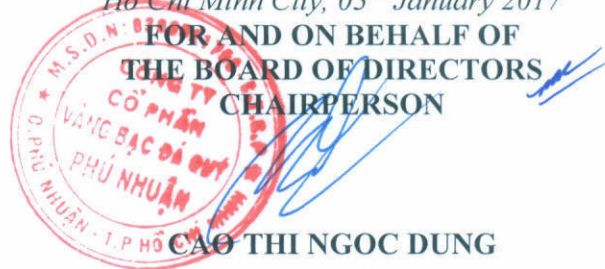
No.	Issue	Agree	Not agree	No opinion
1	Approval of private placement plan of 9,827,457 shares (In words: Nine million eight hundred twenty seven thousand four hundred fifty seven shares)			
2	Approval of plan of using capital acquired from the offering			
3	Approval of increase in charter capital corresponding to the total par value of the shares actually issued and amendment of the Company’s charter based on the actual results of share issuance			
4	Approval of additional share depositing registration at Vietnam Securities Depository (VSD) and additional listing on Ho Chi Minh City Stock Exchange (HSX) for the total number of additional shares actually issued			
5	Authorizing the BOD to conduct the plan of private placement and other related issues mentioned in the Letter of asking shareholder’s poll in writing			

SHAREHOLDER

(Sign and full name, seal (for organization))

Ho Chi Minh City, 03rd January 2017

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON**



CAO THI NGOC DUNG

Notes:

- Shareholders can give opinion by crossing "X" in the appropriate boxes in this Shareholder’s Ballot (Agree or Not agree or No opinion).
- This Shareholder’s Ballot must be sent to Phu Nhuan Jewelry Joint Stock Company before 17:30 on February 18, 2017 at the address mentioned above (based on PO stamp).
- No. of ownership registration: ID card/ Passport/ Business Registration Certificate No. for domestic investors and Trading code for foreign