

PROPOSAL
AT THE 2013 ANNUAL GENERAL MEETING OF SHAREHOLDERS
REGARDING: CONSENT TO THE INCUMBENCY OF CHAIRMAN OF THE BOARD
CUM GENERAL DIRECTOR

Based on:

- Enterprise Law no. 60/2005/QH11 enacted by Vietnam General Assembly on November 29th, 2005;
- Organizing and operation Charters of Phu Nhuan Jewelry Company;

According to PNJ organizing and operation Charter, Article 37, term 1, stating that “*The position of Chairperson of the Board of Directors cum General Director must be consented by the nearest Annual General Meeting that follows*”, the Board of Directors hereby presents unto the Shareholder Assembly our proposal for **the appointment of Ms. Cao Thi Ngoc Dung’s into two simultaneous incumbencies as Chairman of the Board and as General Director** in 2013.

The approval once granted shall remain valid and enforceable until 2014 AGM.

Hereunto the AGM we present.

Recipients of this document:

- Board of Directors, Supervisory Board
- Board of Management
- PNJ Shareholders
- Archived by the Board
- Electronic archival

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

(Signed and sealed)
CAO THI NGOC DUNG