

Code	PNJ
Company name	Phu Nhuan Jewelry Joint Stock Company
Date	08/08/2024
Subject	BOD resolution dated August 06, 2024

Content:

The Board resolution dated August 06, 2024, the BOD of Phu Nhuan Jewelry Joint Stock Company approved the amendment, supplement of some contents in the regulation of stock issuance under ESOP 2024.