

**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.