

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Binh Duong, June 27th, 2018

**STATEMENT ON RESULT OF SHARE TRANSACTION OF THE PERSONS
RELATED TO THE INTERNAL PERSONS**

- To: - State Securities Commission of Vietnam
- Ho Chi Minh City Stock Exchange
- Mien Dong Joint Stock Company

1. Information on the Company implementing the transaction:

- Name of Organization: Construction Investment Corporation 3-2
- Nationality: Vietnamese
- Certificate of enterprise registration No. 3700146225 issued by the Department of Planning and Investment of Binh Duong province on December 24th, 2008, registered for the 09th change on 03/08/2017.
- Head office address: 45A Nguyen Van Tiet, Lai Thieu Ward, Thuan An Town, Binh Duong Province
- Phone: (0274) 3759 446 Fax: (0274) 3755 605
- Email: cic32bd@gmail.com Website: www.cic32.com.vn
- Current position in the public company: None
- Position in a public company at the date of transaction registration (if any): None

2. Information on the internal person of the public company who are related to the Company:

- Full name of the internal person: Vo Van Lanh
- Nationality: Vietnamese
- ID Card No.
- Permanent address:
Duong Province
- Telephone: Fax: Email:



- Position at the public company mentioned in item 1 for transaction registration: Chairman of the Board of Directors
 - Current position in the public company: Chairman of the Board of Directors
 - The relationship between the Company and the internal persons: Chairman of the Board of Directors cum the General Director of Construction Investment Corporation 3-2.
 - Number of shares held by internal persons: 586,350 shares, accounting for 5.68%.
3. Stock code: MDG
4. Accounts for share transaction mentioned in item 3 at the securities company:
5. Number of shares held before transaction: 2,572,150 shares, accounting for 24.91%
6. Number of shares registered to buy: 2,482,090 shares, accounting for 24.04%
7. Number of shares traded: 413,000 shares, accounting for 4%
8. Number of shares, rate of shares held after the transaction: 2,985,150 shares, accounting for 28.91%.
9. Transaction method: Under agreement
10. Transaction time: from 28/05/2018 to 26/06/2018.
11. The reason of not buying all registered shares: Do not get the expected price.

**ON BEHALF OF THE COMPANY WHICH
GIVES THE NOTIFICATION**

GENERAL DIRECTOR

(Signed and sealed)

VO VAN LANH

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**XÁC NHẬN CỦA CÔNG TY TNHH
DỊCH THUẬT CHUẨN**
**CONFIRMATION OF EXACT
TRANSLATION COMPANY LIMITED**

Xác nhận ông **Ngô Ngọc Ánh**, CMND số 011943796 do Công an Tp Hà Nội cấp ngày 07/05/1996, đã ký trước mặt tôi tại Công ty Cổ phần Dịch Thuật Chuẩn đã dịch văn bản đính kèm trên.

This is to certify that Mr. Ngo Ngoc Anh, ID card No. 011943796 issued by Hanoi Public Security dated 07/05/1996, signed in my presence in Exact Translation Company Limited for translation of the above attached documents.

Số chứng nhận: **109435 / DTC-CK**

Certification No.: **109435/DTC-CK**

Ngày: **02 – 07 – 2018**

Date: **02 – 07 – 2018**

THAY MẶT GIÁM ĐỐC

ON BEHALF OF DIRECTOR

TRƯỞNG ĐẠI DIỆN VĂN PHÒNG SÀI GÒN
**CHIEF REPRESENTATIVE OF SAI GON
OFFICE**

(Ký và ghi rõ họ tên)
(Signed and full name)



NGUYỄN THỊ HẢO

Tôi **Ngô Ngọc Ánh**, CMND số 011943796 do Công an Tp Hà Nội cấp ngày 07/05/1996, cam kết đã dịch chính xác, phù hợp nội dung văn bản đính kèm từ Tiếng Việt sang Tiếng Anh và hoàn toàn chịu mọi trách nhiệm về bản dịch.

I, Ngo Ngoc Anh, ID card no. 011943796 issued by Hanoi Public Security dated 07/05/1996, guarantee that translated document is accurate and appropriate to attached document contents from Vietnamese to English and I am completely responsible for the translated document.

**NGƯỜI DỊCH
TRANSLATOR**

(Ký và ghi rõ họ tên)
(Signed and full name)

NGÔ NGỌC ÁNH

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