

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Binh Duong, 14 May 2018

NOTICE OF TRANSACTION IN SHARES OF RELATED PERSON OF INSIDER

To: - State Securities Commission of Vietnam;
- Stock Exchange;
- Mien Dong Joint Stock Company.

1. Information about the organization making the transaction:

- Organization name: Construction Investment Corporation 3-2
- Nationality: Vietnamese
- Certificate of Business Registration number: 3700146225, issued the 9th amendment on: 03/08/2017, by the Department of Planning and Investment of Binh Duong Province.
- Head office's address: No. 45A Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An Town, Binh Duong Province.

- Tel.: 0274 3759 446

Fax: 0274 3755 605

- Email: cic32bd@gmail.com

Website: www.cic32.com.vn

- Current position at the public company, fund management company (if any) or relationship with the public company, fund management company: None

2. Information about the insider of the public company/public fund as the related person of individual/organization making the transaction (In case where the person making the transaction is the related person of insider of the public company/public fund):

- Full name of insider: Vo Van Lanh

- Nationality: Vietnamese

- ID card number:

Date of issue:

Place of issue: □

- Permanent Address:

- Contact phone:

Email: □

- Current position at the public company, fund management company: Chairman of the Board of Directors

- Relationship between individual/organization making the transaction with insider: Chairman of the Board of Directors cum General Director of Construction Investment Corporation 3-2

- Number, percentage of shares/fund certificates held by insider (if any): 539,520 shares, accounting for 5.225%.



3. Trading securities code: MDG

4. Trading accounts with shares / fund certificates mentioned in Item 3: 004CA11069, at the securities company: Yuanta Securities Vietnam Joint Stock Company (YSVN).

5. Number, percentage of shares/fund certificates held before making the transaction: 2,572,150 shares, accounting for 24.91% of the charter capital.

6. Number of shares/ fund certificates registered to buy/ sell/ give/ given/ donate/ donated/ inherited/ transfer/ transferred/ swapped: 2,482,090 shares, accounting for 24.04% of the charter capital.

7. Number, percentage of shares/fund certificates expected to hold after making the transaction: 5,054,240 shares, accounting for 48.95% of the charter capital.

8. Purpose of transaction: Increase the ownership percentage at MDG.

9. Method of transaction: Put through transaction.

10. Expected trading time: from 28/05/2018 to 27/06/2018.

REPORTING ORGANIZATION

(Sign, specify full name and seal)

GENERAL DIRECTOR

(Signed and sealed)

Vo Van Lanh

PHI
I DI
HỒ SƠ
NG
HIỆM
THUẬT
P. H

**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: **104573 / DTC-CK**

Certification No.: **104573 /DTC-CK**

Ngày: **15 - 05 - 2018**

Date: **15 - 05 - 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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