

Code AMD
Company name AMD Group Mining and Investment Joint Stock Company
Date 12/26/2017
Subject Transaction rights of inside shareholder and related person

Content:

The following is the transaction rights of inside shareholder and related person of AMD Group Mining and Investment Joint Stock Company:

- Stock symbol: **AMD**

| No | Trader | Position | Owning volume before trading | Volume rights registered to trade | Owning volume after trading |
|----|-------------------------|---------------------|------------------------------|-----------------------------------|-----------------------------|
| 1 | Mr.Nguyen Tien Duc | Chairman of the BOD | 7,700,000 | 7,700,000 | 7,700,000 |
| 2 | Ms. Duong Thi Bich Hanh | Related person | 108,000 | 108,000 | 108,000 |
| 3 | Ms. Nguyen Ngoc Diep | Related person | 116,424 | 116,424 | 116,424 |
| 4 | Ms. Nguyen Thi Hoa | Related person | 108,000 | 108,000 | 108,000 |
| 5 | Ms. Nguyen Thi Mai | Related person | 108,000 | 108,000 | 108,000 |

- Expected trading period: from December 29, 2017 to January 03, 2018

- Trading method: put through

- Exercise ratio: 1:1.568