

Code AMD
Company name AMD Group Mining and Investment Joint Stock Company
Date 01/19/2018
Subject Resolution on the distribution of unsold shares

Content:

AMD Group Mining and Investment Joint Stock Company announces the resolution dated January 19, 2018 regarding the distribution of unsold shares in the stock issue:

1. Approving the result of stock issue:
 - Number of shares registered to sell: 101,756,788 shares
 - Number of shares sold: 29,426,480 shares
 - Number of shares unsold: 72,330,308 shares
2. Approving to distribute 69,200,000 unsold shares to the following investors as follows:

No.	Investor	Number of shares to be distributed
1	ACO Investment and Development Co., Ltd.	6,850,000
2	SCO Investment and Trading Joint Stock Company	6,900,000
3	Toan Cau Industrial Park Co., Ltd.	7,850,000
4	FLC Golf & Resort Joint Stock Company	7,650,000
5	Fujikaen Vietnam Investment Joint Stock Company	7,500,000
6	Artex Securities Corporation	3,000,000
7	IMR Investment and Development Co., Ltd.	7,400,000
8	DAMEXCO Investment Trading and Import Export Co., Ltd.	7,750,000
9	Phuong Dong Investment and Construction Co., Ltd.	7,500,000
10	Newland Holdings Vietnam Co., Ltd.	6,800,000
	Total	69,200,000

- Distribution price: 10,000 dongs/share
- Restriction period: 01 year
- Payment time: by 17:00 January 19, 2018.