

Code AMD
Company name FLC AMD Mining and Investment Joint Stock Company
Date 06/27/2018
Subject Notice of change of use of capital

Content:

The Board of Directors of FLC AMD Mining and Investment Joint Stock Company (AMD) decided to change the use of capital from the public offering under the Certificate granted on 22/11/2017 by the State Securities Commission as follows:

1. Initial plan:

No.	Purpose	Amount (VND)
1	To invest in the second phase of Quarry in Loang Mountain, Yen Lam commune, Yen Dinh district, Thanh Hoa province	160,000,000,000
2	To invest in the second phase of Quarry in Ben Mountain, Vinh Minh commune, Vinh Loc district, Thanh Hoa province	130,000,000,000
3	To build an additional stone processing plant in Hoang Long Industrial Zone	250,000,000,000
4	To build a warehouse and invest in showrooms, shops in Ha Noi and other provinces	130,000,000,000
5	To cooperate with Asian Management and Development Institute to invest in the hi-tech incubation activities and human resource training project	150,000,000,000
6	To cooperate with Dong Son Trading and Service JSC to invest in the Vietnam France Sport Center, Gas Station and Construction Materials Store in Tien Bu, Bac Ninh	70,000,000,000

7	Increase the Company's working capital	127,567,880,000
	Total	1,017,567,880,000

2. The adjusted plan:

No.	Purpose	Amount (VND)
1	To invest in the second phase of Quarry in Loang Mountain, Yen Lam commune, Yen Dinh district, Thanh Hoa province	160,000,000,000
2	To invest in the second phase of Quarry in Ben Mountain, Vinh Minh commune, Vinh Loc district, Thanh Hoa province	130,000,000,000
3	To build an additional stone processing plant in Hoang Long Industrial Zone	250,000,000,000
4	To build a warehouse and invest in showrooms, shops in Ha Noi and other provinces	130,000,000,000
5	To invest in factory and stone mining system in Ac Son Mountain, Ha Linh commune, Ha Trung district, Thanh Hoa province	188,480,370,000
6	Increase the Company's working capital	127,567,880,000
	Total	986,048,250,000