

Code MDG
Company name Mien Dong Joint – Stock Company
Date 08/27/2018
Subject Approving the transaction agreements with related institution

Content:

On August 27, 2018, the Board of Directors approved the transaction agreements between Mien Dong Joint Stock Company (MDG) and Construction Investment Corporation 3-2 (C32) which is related to the internal person of Mien Dong Joint Stock Company (MDG). The details are as follows:

1. MDC purchases the liquidation assets of CIC32, including:

No.	Content	Unit	Value (including VAT)
1	Electronic automobile weighing station from 50 tons	dongs	165,000,000
2	Lorry of 15 tons Hyundai produced since 1994, license plates of 61C-01975	dongs	214,500,000
3	Lorry of 15 tons Hyundai produced since 1996, license plates of 61C-01572	dongs	247,500,000
4	Lorry of 15 tons Hyundai produced since 1996, license plates of 61P-2532	dongs	220,000,000
5	Xitec Hyundai Lorry produced since 1993, license plates of 61C-03679	dongs	187,000,000
	Total	dongs	1,034,000,000

2. MDC sells product for CIC32:

No.	Content	Unit	Value (including VAT)
1	To sell construction stone from Tan My quarry	dongs	897,500,000

3. MDC sells the liquidation assets for CIC32:

No.	Content	Unit	Value (including VAT)
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1	Axle frame	dongs	88,000,000
2	Electric generator 250KVA, model VG250FCR	dongs	198,000,000
	Total	dongs	286,000,000