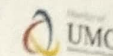




LUCKY MONEY REQUEST FORM



Payment No. - HOT-RV-23-06-0495 / HOT-RV-24-06-0659 /

SO No. - CE1-LINT-30-24070001 / HOT-RV-2024-07-0520

Date - 23. Jul, 24

Lucky Money Amount : 8,800 /

(MMK -)

Customer Information

Name - U Kay Phyo Han (Point Htoo San Co., Ltd)
Address - Hmaw Shan, Sai Taung, Phankant Township

NRC No. - 13/La Ya Na (N) 176101
Phone No. - 09-670000800

Machine Description

Brand - VOLVO
Serial No. - 231777, 231778, 231779, 231846

Model - EC210DL - 4 units
Machine Price - 8,156,000 (Per Unit)

Received Date - 15. June, 23 / 21. June, 24 / 16. Jul, 24

RV No. - HOT/RV/2023/06/0495, HOT/RV/2024/06/0659, HOT/RV/2024/07/0520

Received Amount - 8,624,000/-

Receiver information

Name - U Gan Aung
Address - Phankant Township

NRC No. - 1/Ma Nga Na (N) 113592
Phone No. - 09-40048859 (kpay no.)

Prepared by

Acknowledged by

Checked by

Approved by

Received by

Sign :

(BU FNA and Corp; FNA)

(GM, CFO, COO)

Name : Khor Moe Sae Aung, Kyaw Tha

Myat Min Thaw, Mawla Sae Wutt Yee Aung, Ma Zin Ma Thung

Position : SH

(Sale Head/BOH)

(BU FNA Head)

(Corp; FNA)

(GM)

(CFO)

(COO)

All FIR finished. (Old customer). Exchange Rate - 4137/-
Broker kpay ကို. (\$8000 x 4137) ဝေ့: ၁၇၆

Broker fee is \$8000/- (after received 100% payment) approved by VC & COO.

02-CE1-MSS-FRM-005-00

Date : 2 Aug, 2024

BU/BR/Division : CE1

Department : Marketing & Sale Support

Issue Amount : Kyats/ 8,000/- USD

Budget include (or) Not : Exchange Rate 1137 .

Yes

Budgeted Title and Amount :

33,096,000/kyats .

No

Reasons for :

Only

Required For:

Broker charges for Customer Pwint Htoo San Co., Ltd
EC2100L - 8 Units, Broker Name - U Gan Aung
Broker ph no - 09- 400498859
NRC NO - 1/ Ma Nya Na (N) 118592

မှတ်ချက်။

(၁) အဆင့်ဆင့်သက်ဆိုင်ရာတာဝန်ရှိသူကြီးမင်းများအားလုံး သေချာစွာစစ်ဆေး၊ တွက်ချက်ပြီးထားသော ငွေပမာဏဖြစ်ရပါမည်။
(The amount requested must be properly calculated, checked and verified by respective authorized person)

(၂) ထုတ်ယူငွေနှင့် ပတ်သက်၍ အမှားအယွင်း၊ လိမ်လည်မှု နှင့် အလွဲသုံးစားမှု တစ်စုံတစ်ရာ ရှိခဲ့ပါက၊ သက်ဆိုင်ရာ၊
တာဝန်ရှိစစ်ဆေးအတည်ပြုသူက အပြည့် အဝ ပြန်လည်ရရှိအောင် တာဝန်ယူ ဆောင်ရွက်ပေးရမည်
(If there is errors, frauds or misappropriation, the authorized person must take full responsibility to recover the loss)

Request By

Requester

Khon Moe Sae

Checked By

Mgr/DH

Aung Kyaw Thu

Checked By

Finance & Account

Approved By

GM/AGM/COO

Wutt Yee Aung

Approved By

02/08/2024
A.M.H.T.O.B.

CMC/CEO/Chairwoman

21/8/2024
2024

**CONSTRUCTION EQUIPMENT 1
SALES ORDER**

Document Number : CE1-UNT-SO-24070001	Customer /Company Name : PWINT HTOO SAN
Document Date : 2024-07-16	Contact Person : KAY PHYO HAN,U(13/ LAYANA(N)176101)
Ref No : UCCO-Key-2024-07-001	Tel No. : 09 - 67000080009 - 670000800
Currency : USD	Fax No. :
Salesman : Shwin Lann Aung	Email :
Tax Type : tax_ex	Address : HMAW SHAN,SAI TAUNG,PHARKANT TOWNSHIP Tel: 09 - 670000800

No	Brand	Product/Model	Description	Qty	UOM	Price	Amount
1	VOLVO	Crawler Excavator EC210 DL	VOLVO EXCAVATOR EC210DL	4.00	Unit	148,571.43	594,285.71

Subtotal : 594,285.71
 Discount : 0.00
 W/Tax : 29,714.29
 Total Amount : 624,000.00 ✓

Delivery Date : 2024-07-31

Payment Terms : 00% Cash Down,
 Machine Price - \$ 594,285.71 /- + 5% Tax - \$ 29,714.29 /- = Total Amount -\$ 624,000 /-
 HQT-RV-2023-06-0435 (15.June,24) /- 40,000,000 @ 2990 = \$ 13,377.93 /-
 HQT-RV-2024-06-0659 (21.june,24) /-250,000,000 @ 4510 = \$55,432.37 /-
 HQT-RV-2024-07-0520 (16.Jul,24) /- 2,742,637,000 @ 4940 = \$555,189.70/-

Serial No - VCEC210DH00231846 (MDY Stock)
 Serial No - VCEC210DL00231778 (MDY Stock)
 Serial No - VCEC210DH00231779 (MDY Stock)
 Serial No - VCEC210DA00231777 (HO Stock).

Remarks : Approve By GM,COO & VCM.
 100% Cash Down,
 FOC-2000 Hrs Filter & Engine Oil (1) drum Per Unit, Broker - USD 2000 (Per Unit) Broker Name - U Gan Aung (09-400448859). Include 5% Tax & IL/ID Charges. This Price is already deducted by \$4,000 (Per Unit)/- (Landed MDY). Warranty Period is 2 Year (or) 3000 Hrs (whichever comes first). Starting from the date of delivery.

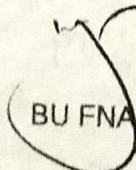
Prepared By



BU (Sale Admin)

Khin Moe Swe

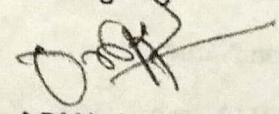
Checked By



BU FNA

Mgot Min Thawo

Acknowledge By



AGM/GM

Watt Yee Aung

အမှတ်စဉ် AD 402123
သက်တမ်းအားဖြင့်အမှတ်



အလုပ်အကိုင် တောင်သူ
နေရပ်လိပ်စာ တောင်သာပြင် (၂)ကွက်
ဦးညောင်ဖြူ
ထိုးပြုလက်မှတ် ဝမ်ဝမ်စာင်

၁။ ဤကတ်ပြားကို အမြဲဆောင်ထားရမည်။
၂။ ပျောက်ဆုံး၊ ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ ခုံစာရင်းဖြင့် နယ်လုပ်ငန်းကြီးကြပ်ရေးနှင့် အမျိုးသားမှတ်ပုံတင်ရေးဦးစီးဌာနမှူးရုံးသို့ သတင်းပို့ရမည်။
၃။ ဤလက်မှတ်ကို အသက် (၄၅) နှစ်ပြည့်လျှင် လဲလှယ်ရမည်။ ပျက်ကွက်ပါက အရေးယူခြင်းခံရမည်။



နိုင်ငံသားစိစစ်ရေးကတ်ပြား
အမှတ် ၆ / မညာန(နိုင်) ၁၁၃၅၉၂
ရက်စွဲ ၂၇ . ၅ . ၂၀၁၉
အမည် ဦးဝမ်အောင်
ဖခင်အမည် ဦးမောင်ဝင်း
မွေးသက္ကရာဇ် ၁၅ . ၄ . ၁၉၈၂
လူမျိုး/တာဝန် ရှမ်း / မန္တကာယ်
ထုတ်ပေးသူလက်မှတ် အမှတ် ၅၂၄ သွေးအုပ်စု အို (၀၁)
စိစစ်ရေးသည့်အမှတ်အသား ဝမ်ဝမ်စာင်

အမည်
ရာထူး



UMG Head Quarter

892, Bo Aung Kyaw Street, Yangon Pathon Highway (Road 18) Sanghywa Township, Yangon, Myanmar, Yangon
Tel: _____
Fax: _____

RECEIVE VOUCHER

Voucher No.
Voucher Date

HQT-RV-2024-07-0670
2024-07-18

Currency: MMK
From: _____

No	Description	Purpose	Subtotal
1	Received money transfer from CE1 BU to HO cash (for CUS,PWINT HTOO SAN,CASH DOWN EC210DL 4U (1st Time Deposit HQT-RV-2023-06-0435,(MMK-40,000,000/- @ 2990) AND 2nd Time Deposit HQT-RV-2024-06-0659,(MMK- 250,000,000/- @ 4510) Final Down Payment USD-55,5189.70 @ 4940 (MMK-2,742,637,000/-),Discount:118/MMK),KBZ Special & AYA Special,received by Thazin Wai	AB # Win Strategic Co.,Ltd. (CE 1)-HQ	2742637000.00
Total			2,742,637,000.00

Total in Words
Journal Remarks

Received money transfer from CE1 BU to HO cash (for CUS,PWINT HTOO SAN,CASH DOWN EC210DL 4U (1st Time Deposit HQT-RV-2023-06-0435,(MMK-40,000,000/- @ 2990) AND 2nd Time Deposit HQT-RV-2024-06-0659,(MMK- 250,000,000/- @ 4510) Final Down Payment USD-55,5189.70 @ 4940 (MMK-2,742,637,000/-),Discount:118/MMK),KBZ Special & AYA Special,received by Thazin Wai

Date

16/7/24

Name/NRC No :

Signature :

Cashier

Abdullah Lais

Signature :

[Signature]
16/7/24

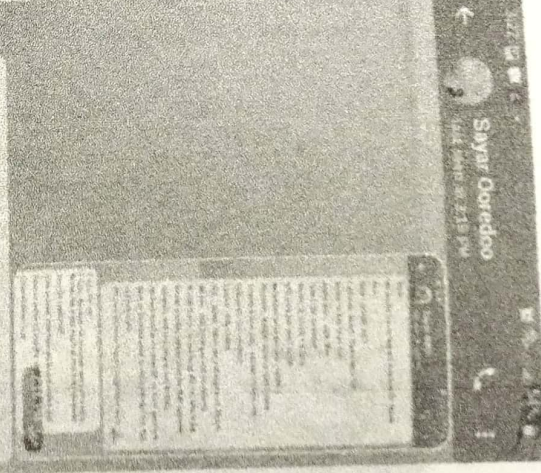
Oh ok...we will

We need 50% Down Payment and let
installment start before shipment

Sayar, this is our ex-stock at our yard

Application - Jade Mining
Location - phk
Type - Old Customer
Model - EC310DL x 9units
STD Price per Unit - USD 156K
Request Price Per Unit - USD 156K
Payment Term - 40%DP, 1year, 2 month 1 time
pay, no interest and no collateral.
Landed - May
FOC - 2000hr filters and E/O 1 drum per unit
BK Name - Ka Ye (U San Aung)
He is main incharge and also perform to buy
sandvik drill from us.
BK fee - USD 2000 per unit (on delivery)
Ph no - 0954326530/0949048859
Pls may we know Sayar's suggestion on it

Sayar,
We would like to request approval for below
deal.
Date - 24 APR 2023
Customer - U Kay Phyo Han (Pwint Htoo San
Co.Ltd)



Brand and Model-
New Volvo EC210DL
(4)units
Std Price - USD160,000/
Deal price - USD156,000/
FOC - Filter for 2000hrs,
engine oil (1)drum per unit

Lucky Money to U Gan Aung

Phone no. 09400448859
1/Ma Nya Na (N)113592

USD 2000 per unit
(After received 100% payment)

edited 9:14 AM

Forwarded from
Khin Moe Swe

CONTACT INFORMATION UNDER SIGNATURE	
Name	U Gan Aung
Address	U Gan Aung Street, Yangon
Company Name	U Gan Aung Co., Ltd.
Business Address	U Gan Aung Street, Yangon
Phone Number	09400448859
Mobile Number	09400448859
Business Email	gan@ugan.com.mm
Personal Email	gan@ugan.com.mm
Business Website	www.ugan.com.mm
Personal Website	www.ugan.com.mm

July 16

Dear KAMH, KZMM
May I request redeal approval from credit deal (8)units to cash down deal(4)units

Date - 16-7-24
Old Customer - Powint Htoo San Co.ltd

Business- Jade Mining
Location- Pharkant

Brand and Model-
New Volvo EC210DL
(4)units
Std Price - USD160,000/
Deal price - USD156,000/
FOC - Filter for 2000hrs,
engine oil (1)drum per ur



Ma Kyae Mhone -
last seen recently



Dear MD,

Please approve for broker
payment.

Powint Htoo San Co.ltd
EC210DL (4)units

Broker Name - U Gan Aun
Ph No - 09 400448859
Amt - \$ 8,000
Exc Rate - 4137
MMK - 33,096,000

12:58 PM ✓✓



Wutt Yee Aung
Photo

AMT Sign ၆၆၄
1:29 PM

Wutt Yee Aung
Dear MD, Please approve for b...

Pls process
1:29 PM

Ma Kyae Mhone -Telenor



Ma Kyae Mhone -
last seen recently

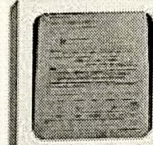


Please approve for broker
payment.

Powint Htoo San Co.ltd
EC210DL (4)units

Broker Name - U Gan Aun
Ph No - 09 400448859
Amt - \$ 8,000
Exc Rate - 4137
MMK - 33,096,000

12:58 PM ✓✓



Wutt Yee Aung
Photo

AMT Sign နော် 1:29 PM

Wutt Yee Aung
Dear MD, Please approve for b...

Pls process

1:29 PM

Ma Kyae Mhone -Telenor
AMT Sign နော်

ဟုတ်ပါတယ်

1:34 PM ✓

Today

စာရင်းပိုင်ရှင်အမှတ်
172001582

ငွေအပ်နှံသူအမည်
DAW SIE SEIN SOE

ဘဏ်ခွဲအမည်
INTERNATIONAL BANKING DIVISION(MDY)

ဘဏ်စာရင်းအမျိုးအစား

သိမ်းရန် ချုပ်ရန် စာပို့ရန် 1:12 PM

00:08 1:12 PM

Heart icon
Daw Sie Sein Soe
29051117200158201 1:20 PM ✓✓

Heart icon
Account နံပါတ် မှန်ပါတယ်နော်
အကို
1:21 PM ✓✓

Profile icon
ညီမလေးရေ့မှန်ပါတယ်နော်
1:23 PM Heart icon

Heart icon
ဟုတ်ကဲ့ပါ အကို ကျေးဇူးပါ
1:23 PM ✓✓

စာရင်းအသေးစိတ်

ဘဏ်စာရင်းနံပါတ်

29051117200158201

စာရင်းပိုင်ရှင်အမှတ်

172001582


ငွေအပ်နှံသူအမည်


DAW SIE SEIN SOE


ဘဏ်ခွဲအမည်

INTERNATIONAL BANKING DIVISION(MDY)

ဘဏ်စာရင်းအမျိုးအစား


သိမ်းရန်


ပြန်ရန်


စာပို့ရန်

CREDIT ADVICE

3181

318 Transaction Date and Time: 2024-08-02 02:36:19 PM

YANGON BRANCH 110 Mindama Road

DAW MARLAR WIN

DAW SIE SEIN SOE

Name:
Customer Name:
Beneficiary Name:

Dear Sir(s),

Our Reference: 3182421554541359

We have debited your account as follow:

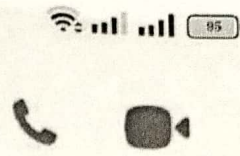
Transaction Currency: MMK
 Transaction Amount: 33,096,000.00
 From Account Number: 31813700700304302
 To Account Number: 29051117200158201
 Cheque No: 000226
 Exchange Rate: 1.00
 Charges: 8,774.00
 Teller Id: 025981
 Issue Date: 2024-08-02
 Liquidation Date: 2024-08-02 02:36:19 PM

Yours Faithfully,

Authorized Signature

rk

U Gan Aung
Last seen yesterday at 8:38 PM



ညီမလေးရေ့မှန်ပါတယ်နော်

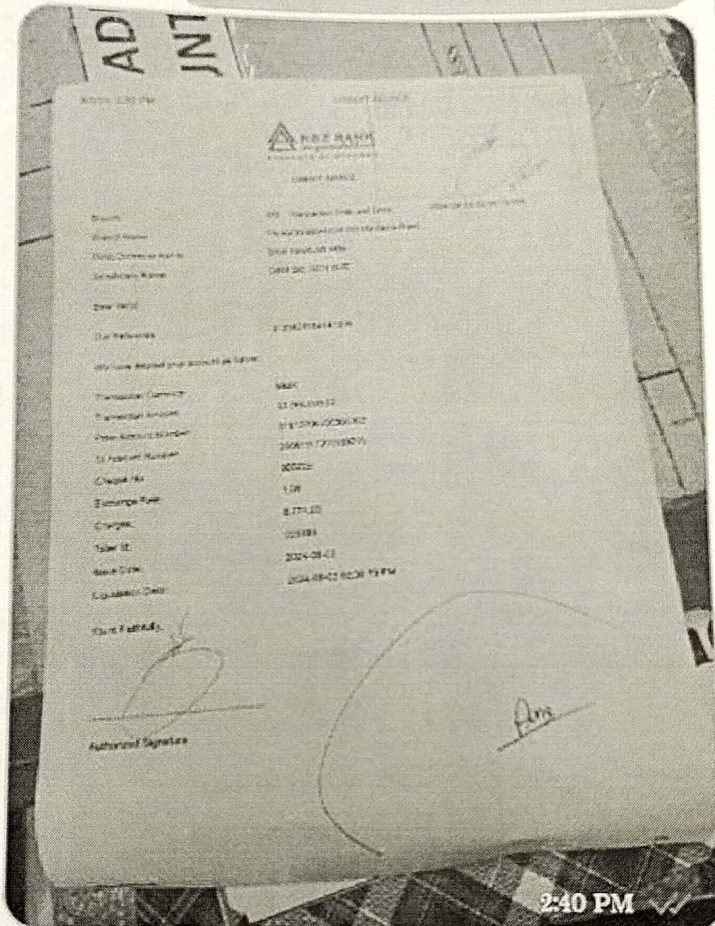
5/2/24

1:23 PM



ဟုတ်ကဲ့ပါ အကို ကျေးဇူးပါ

1:23 PM



2:40 PM

အကို
Amount - 33.096.000/- kyats
ငွေအဝင်လေးစစ်ပေးပါနော်

2:42 PM



Message...



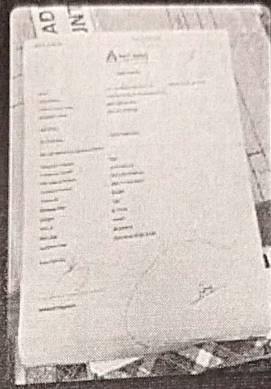
1:18

48

Ko Ye PHK

13" (🔊)

1:11 PM



33096000 ကျပ်

17" (🔊)

2" (🔊)

6" (🔊)

1:16 PM

5" (🔊)

11" (🔊)



Hold to Talk

