

**LIST OF BOARD OF DIRECTORS OF
SONG HONG CONSTRUCTION JOINT STOCK COMPANY**

No	FULL NAME	POSITION	ID CARD/PASSPORT NUMBER
1	Pham Hung	Chairman of the Board	017072000095
2	Pham Quynh Trang	Board Member	030182025120
3	Tru Hoai Nam	Board Member	001081006368
4	Pham Quang Huy	Board Member	017090000099
5	Nong Thi Thu Trang	Board Member	004179000022

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