



**SONG HONG
JOINT STOCK
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 18 /BC-HĐQT

Hanoi, 30 July 2025

**REPORT ON THE STATE OF GOVERNANCE
SÔNG HỒNG JOINT STOCK CORPORATION**

First six months of 2025

To: - State Securities Commission
- Hanoi Stock Exchange

- Company Name: **SONG HONG JOINT STOCK CORPORATION**
- Headquarters Address: No. 70, An Duong Street, Hong Ha Ward, Hanoi City.
- Phone: 024 37171603
- Authorized Capital: 270,000,000,000 VND
- Stock Code: SHG
- Governance structure: General Shareholders' Meeting, Board of Directors, Audit Committee, and General Director
- Regarding the implementation of internal audit functions: Not yet implemented

I. Activities of the General Meeting of Shareholders:

In the first six months of 2025, Song Hong Joint Stock Corporation (hereinafter referred to as the Corporation) has not yet convened the 2025 Annual General Meeting of Shareholders due to ongoing difficulties, necessitating the full allocation of resources to restructure the business following the sale of all state-owned equity.

II. Board of Directors

1. Information on Board of Directors members and Board meetings:

No.	Board of Directors	Position	Date of Joining the Board of Directors	Number of Board of Directors meetings attended	Percentage (%)	Reason for absence
1	Phan Viet Anh	Chairman of the Board of Directors participating in management	+ Began as Chairman of the Board of Directors on July 29, 2016 + Served as Chairman of the Board of Directors as of October 1,	0		

			2024			
2	Le Xuan Thi	Vice Chairman of the Board of Directors, not involved in management	July 29, 2016	0		
3	Dang Minh Quang	Board Member involved in management	February 17, 2024	0		
4	Tran Huyen Linh	Board Member not involved in management	+ Started as Chairman of the Board of Directors on July 29, 2016 + Resignation from the Board of Directors on October 1, 2024	0		
5	Pham Xuan Vinh	Board Member not involved in management	February 17, 2024	0		

* In the first six months of 2025, the Board of Directors did not hold any meetings; matters requiring consensus were decided through written resolutions of the Board of Directors.

2. Supervisory activities of the Board of Directors regarding the General Director's Office:

The Board of Directors of the Corporation regularly inspects, closely supervises, and provides timely support for the operational activities of the General Director's Office, the support staff for the General Director, and the representatives of the Corporation's capital contributions at other enterprises. The Board of Directors has issued two decisions on the management of production and business operations, appointing and assigning representatives of the parent company's capital at other enterprises.

3. Activities of the subcommittees under the Board of Directors:

The Board of Directors of the parent company has not established any subordinate subcommittees. The relevant areas of the Board of Directors are assigned to assistants and functional departments for consultation and implementation.

4. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision	Date	Content
1	04/QĐ-HĐQT	17/3/2025	Decision to relieve Mr. Tran Anh Tai of his positions as Deputy General Director and Chief Accountant of the Corporation
2	07/QĐ-HĐQT	07/5/2025	Decision to change the representative of the Corporation's capital at Song Hong Civil Construction and Infrastructure Joint Stock Company

III. Audit Committee:

1. Information on members of the Audit Committee for the 2020-2025 term:

No	Audit Committee Member	Position	Date of Joining the Audit Committee	Professional Qualifications
1	Mr. Cao Tien Trung	TBKS	February 17, 2024	Economics - Mining Business Administration
2	Ms. Vu Thi Kim Thanh	TV	February 17, 2024	Bachelor of Economics
3	Ms. Le Thi Hong Hanh	TV	February 17, 2024	Bachelor of Economics - Major in Finance and Banking

On March 13, 2025, Ms. Le Thi Hong Hanh submitted a resignation letter from her position as a member of the Supervisory Board of to the General Shareholders' Meeting, the Board of Directors, and the Supervisory Board of the Corporation. However, since the Corporation has not yet been able to convene a General Shareholders' Meeting, the process of removing Ms. Le Thi Hong Hanh from her position as a member of the Supervisory Board has not yet been carried out.

2. Audit Committee Meeting

In the first six months of 2025, the Supervisory Board of the Corporation has not held any meetings.

3. Supervisory activities of the Audit Committee regarding the Board of Directors, the General Director, and shareholders:

- Exchanging opinions and participating in discussions on matters requiring consensus by the Board of Directors; promptly grasping the operational situation of the Corporation and providing opinions on related matters.

- Inspect and supervise the activities of the Board of Directors and the General Director's Board in accordance with the provisions of the Articles of Association, the Company's Governance Regulations, and relevant legal regulations.

- Participate in the audit of the 2024 financial statements and the review of the first six months of 2025 financial statements.

- Participate with the Executive Board in the work of handling financial issues and restructuring the Corporation with the permanent task of the Corporation's Restructuring Board.

4. Coordination between the Audit Committee and the activities of the Board of Directors, the Executive Board, and other management personnel:

The Audit Committee collaborates with the Board of Directors, the Executive Board, and functional departments of the Corporation to facilitate updates on the Corporation's operational status and the collection of information and documents for audit and supervision purposes.

5. Other activities of the Audit Committee (if any): None

IV. Executive Board

No.	Member	Date of Birth	Professional Qualifications	Position	Date of Appointment/Removal of Board Member
1	Dang Minh Quang	December 21, 1974	Doctor of Business Administration	CEO	October 1, 2024
2	Tran Phi Hoang	April 23, 1967	Bachelor of Economics, Civil Engineer	Deputy General Director	December 29, 2023
3	Tran Anh Tai	July 3, 1977	Bachelor of Engineering, Master of Business Administration, Bachelor of Law	Deputy General Director	Appointed on June 10, 2020 Resigned on March 17, 2025
4	Nguyen Minh Quan	August 3, 1969	Master of Architecture	Deputy General Director	March 17, 2023
5	Trinh Xuan Duong	February 6, 1977	Master of Engineering	Deputy General Director	March 31, 2021

Chief Accountant

Full Name	Date of Birth	Education Specialization	Date of Appointment/Removal
Tran Anh Tai	July 3, 1977	Bachelor of Economics Master of Business Administration Bachelor of Law	Appointed on June 16, 2020 Relieved of duties on March 17, 2025

Currently, the Corporation has not appointed a Chief Accountant for the Corporation but has assigned the task to Ms. Le Thi Hong Hanh, Deputy Head of the Finance and Accounting Department, to oversee the Corporation's finance and accounting operations.

VI. Training in corporate governance: None

VII. List of Related Parties of the Corporation as per Clause 34, Article 6 of the Securities Law and Transactions of Related Parties of the Corporation with the

Corporation.

1. List of related parties of the Corporation: as per the attached appendix to the report
2. Transactions between the Corporation and related parties of the Corporation; or between the Corporation and major shareholders, insiders, or related parties of insiders: *None*
3. Transactions between insiders of the parent company, related parties of insiders, and subsidiaries or companies under the parent company's control: *None*
4. Transactions between the Parent Company and other parties:
 - 4.1. Transactions between the Parent Company and a company where members of the Board of Directors, members of the Audit Committee, or the Chief Executive Officer have been founding members or members of the Board of Directors, Directors (Chief Executive Officers) within the past three (3) years (as of the date of this report): *None*
 - 4.2. Transactions between the Holding Company and a company where a related party of a member of the Board of Directors, a member of the Audit Committee, or the Chief Executive Officer is a member of the Board of Directors or the Director (Chief Executive Officer): *None*
 - 4.3. Other transactions of the parent company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, or the Chief Executive Officer: *None*

VIII. Stock transactions of insiders and related parties of insiders.

1. List of insiders and related parties of insiders:
(Attached list)
2. Transactions by insiders and related parties regarding the Company's shares:
None

IX. Other matters to note: *None*

Recipient: 

- As per the letter;
- Board of Directors, Audit Committee;
- CEO of the Corporation;
- File with the General Director of the Corporation

On behalf of the Board of Directors
Vice Chairman



Dang Minh Quang



SONG HONG JOINT STOCK CORPORATION

LIST OF RELATED PERSONS OF SONG HONG JOINT STOCK CORPORATION

(Attached with Report No. ~~BC-HDQT~~ dated 07/7/2025 on the governance situation in the first 6 months of 2025 of Song Hong Joint Stock Corporation)

numerical order	Name of organization/individual	Securities trading account (if any)	Position at the Corporation (if any)	Certificate number, date of issue, place of issue	Head office address/contact address	The starting point is the person concerned	Time is no longer relevant	Reason
1	Song Hong Mechanical and Construction One Member Limited Liability Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	31/5/2011		Subsidiary - The parent company holds 100% of the charter capital
2	Song Hong An Duong One Member Limited Liability Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	13/1/2012		Subsidiary - The parent company holds 100% of the charter capital
3	Song Hong Thang Long Joint Stock Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	26/7/2006		Subsidiary - The parent company holds 55,73% of the charter capital
4	Song Hong Da Nang Joint Stock Company				No. 6, Ta Hien Street, Hai Chau District, Da Nang City	28/2/2005		Subsidiary - The parent company holds 65% of the charter capital
5	Song Hong Urban Construction and Consulting Joint Stock Company				Collective C3 No. 115 - Hoang Ngoc Phach - Dong Da Hanoi	13/12/2011		Subsidiary - The parent company holds 51% of the charter capital
6	Reenco Song Hong Investment Joint Stock Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	24/6/2009		Subsidiary - The parent company holds 66,31% of the charter capital
7	Song Hong Civil Construction and Infrastructure Joint Stock Company				70 An Duong - Yen Phu - Tay Ho - Hanoi	27/5/2019		Subsidiary - The parent company holds 66,31% of the charter capital

8	Phan Viet Anh		Chairman of the Board		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/7/2016 01/10/2024	Elected as a member of the Board of Directors on July 29, 2016 Elected as Chairman of the Board of Directors on October 1, 2024
9	Le Xuan Thi		Vice Chairman of the Board		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/7/2016	Elected as a member of the Board of Directors on July 29, 2016 and elected as Vice Chairman of the Board of Directors on October 20, 2016
10	Đang Minh Quang		Member of Board of Directors, General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024	Elected as a member of the Board of Directors on February 17, 2024; Appointed General Director on October 1, 2024
11	Tran Huyen Linh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/7/2016	Được bầu làm Chủ tịch HĐQT ngày 29/7/2016; Ủy viên HĐQT 01/10/2024
12	Pham Xuan Vinh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024	Elected as a member of the Board of Directors on February 17, 2024
13	Tran Anh Tai		Deputy General Director, Chief Accountant		70 An Duong - Yen Phu - Tay Ho - Hanoi	01/05/2015	Appointed Deputy General Director on June 10, 2020 Appointed Chief Accountant on June 16, 2020 March 17, 2025 no longer an insider
14	Trinh Xuan Duong		Deputy General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	31/3/2021	Appointed Deputy General Director on March 31, 2021
15	Nguyen Minh Quan		Deputy General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/3/2023	Appointed Deputy General Director on March 17, 2023
16	Tran Phi Hoang		Deputy General Director		70 An Duong - Yen Phu - Tay Ho - Hanoi	29/12/2023	Appointed Deputy General Director on December 29, 2023
17	Nguyen Hoang Anh		authorized person to disclose information		70 An Duong - Yen Phu - Tay Ho - Hanoi	27/12/2018	Appointed on December 27, 2018

18	Cao Tien Trung		Chief Controller		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024		Elected as head of the board of supervisors on February 17, 2024
19	Vũ Thị Kim Thanh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024		Elected as a member of the Board of Supervisors on February 17, 2024
20	Le Thi Hong Hanh		Board Member		70 An Duong - Yen Phu - Tay Ho - Hanoi	17/2/2024		Elected as a member of the Board of Supervisors on February 17, 2024 March 13, 2025 resignation letter from the Board of Supervisors
21	Nguyễn Thương Huyền		Major shareholder		Group 1 - Kien Hung - Ha Dong - Hanoi	08/11/2024		Accounts for 24.85% of charter capital
22	Trần Bích Thủy		Major shareholder		Hang Cot - Hang Ma - Hoan Kiem - Hanoi	19/01/2024		Accounts for 24.5% of charter capital
23	Nguyễn Thị Hương		Major shareholder		Thuong Vuc - Chuong My - Hanoi	16/02/2024		Accounts for 24.5% of charter capital
24	Song Hong Corporation Trade Union		Sociopolitical organization		70 An Duong - Yen Phu - Tay Ho - Hanoi			No information provided
25	Youth Union of Song Hong Joint Stock Corporation		Sociopolitical organization		70 An Duong - Yen Phu - Tay Ho - Hanoi			No information provided



SONG HONG JOINT STOCK CORPORATION

APPENDIX 01: LIST OF INSIDERS AND RELATED PERSONS (INDIVIDUALS, ORGANIZATIONS) TO INSIDERS

(Attached with Report No. BC-HĐQT dated 07/2025 on the governance situation in the first 6 months of 2025 of Song Hong Joint Stock Corporation)

Stock code: SHG

Order	Stock code	Full name	Securities trading account	Position / Insider Relationship	Type of Owner's Document (ID card, identification card, passport, business registration)	Owner's license number	Date of issue of certificate of ownership (dd/mm/yyyy)	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/becoming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
Text	Text	Text		Text	Text	Text	Date (dd/mm/yyyy)	Text	Text	Text	Date (dd/mm/yyyy)	Text
1	SHG	Phan Việt Anh		Chairman of the Board				Song Hong Joint Stock Corporation	10000	0,04%	1/7/2016 01/10/2024	
1.1	SHG	Phan Dien		Father					0			
1.2	SHG	Vu Hong Diem		Mother					0			
1.3	SHG	Nguyen Van Tho		father in law					0			Lost
1.4	SHG	Bui Thi Hue		Mother in law					0			
1.5	SHG	Nguyen Thi Hoai Thu		Wife					0			
1.6	SHG	Phan Diem Thu An		Daughter					0			
1.7	SHG	Phan Bach		Boy					0			
1.8	SHG	Phan Diem Anh		Older sister					0			
1.9	SHG	Vũ Quốc Khanh		brother in law					0			
2	SHG	Le Xuan Thi		Vice Chairman of the Board				Song Hong Joint Stock Corporation	0		07/09/2015	
2.1	SHG	Le Xuan Tung		Father					0			
2.2	SHG	Do Thi Hue		Mother					0			
2.3	SHG	Le Ngoc Khanh		Daughter					0			Young

num erica I orde r	Stock code	Full name	Securitie s trading account	Position / Insider Relationship	Type of Owner's Document (ID card, citizen identification card, passport, business registration)	Owner's license number	Date of issue of certificate of ownership	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/beco ming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
	SHG	Le Xuan bach		Boy								Young
2.4	SHG	Le Thu Huong		Younger sister					0			
3	SHG	Dang Minh Quang		Member of Board of Directors, General Director				Song Hong Joint Stock Corporation	0		17/02/2024, 01/10/2024	
3.1	SHG	Dang Van Hai		Father					0			
3.2	SHG	Nguyen Thi Hong Sam		Mother					0			
3.3	SHG	Le Huu Hop		father in law					0			
3.4	SHG	Hoang Thi Ngoc Hoi		Mother in law					0			
3.5	SHG	Le Minh Hang		Wife					0			
3.6	SHG	Dang Nguyet Anh		Daughter					0			
3.7	SHG	Đang Lam Anh		Daughter					0			
3.8	SHG	Dang Van Khanh		Daughter					0			Young
3.9	SHG	Dang Minh Tuan		Younger brother					0			
4	SHG	Tran Huyen Linh		Board Member				Song Hong Joint Stock Corporation	0		29/07/2016	
4.1	SHG	Tran Van Hau		Father					0			Lost
4.2	SHG	Pham Thi Huong		Mother					0			
4.3	SHG	Van Dinh Thuc		father in law					0			Lost
4.4	SHG	Tran Thi Thuy		Mother in law					0			
4.5	SHG	Van Diem Huong		Wife					0			
4.6	SHG	Tran Chinh Bang		Boy					0			
4.7	SHG	Tran Tri Tuc		Boy					0			Còn nhỏ
4.8	SHG	Tran VanLinh		Younger brother					0			

num erica l orde r	Stock code	Full name	Securities trading account	Position / Insider Relationship	Type of Owner's Document (ID card, citizen identification card, passport, business registration)	Owner's license number	Date of issue of certificate of ownership	Head office address/Contact address	Number of shares owned at present	Current share ownership ratio	Timing of appointment of insider/beco ming related person	Note
1	2	3	4	5	6	7	8	9	10	11	12	13
4.9	SHG	Dinh Thi Thuy Duong		Sister in law					0			Lost
5	SHG	Pham Xuan Vinh		Board Member				Song Hong Joint Stock Corporation	0		17/02/2024	
5.1	SHG	Pham Thinh		Father					0			Lost
5.2	SHG	Lanh Thi Cuc		Mother					0			
5.3	SHG	Do Phuc Son		father in law					0			
5.4	SHG	Nguyen Thi Thu		Mother in law					0			
5.5	SHG	Do Phuong Diep		Wife					0			
5.6	SHG	Pham Thi Xuan Hanh		Younger sister					0			
5.7	SHG	Pham Van Hung		Brother in law					0			
6	SHG	Tran Anh Tai		Deputy General Director, Chief Accountant				Song Hong Joint Stock Corporation	500	0,0019%	1/5/2015; 17/3/2025	
6.1	SHG	Pham Thi Binh		Mother					0			
6.2	SHG	Nguyen Duc Boi		father in law					0			
6.3	SHG	Nguyen Thi Tuyet		Wife					0			
6.4	SHG	Tran Minh Tuan		Boy					0			
6.5	SHG	Tran Quang Anh		Boy					0			
6.6	SHG	Tran Tha Thong		Younger brother					0			
6.7	SHG	Tran Anh Minh		Younger brother					0			
6.8	SHG	Le Thi Huong		Sister in law					0			
6.9	SHG	Le Chi Hieu		Sister in law					0			
6.10	SHG	Reenco Song Hong Investment Joint Stock Company		Chairman of the Board					0		26/03/2020	
6.11	SHG	Song Hong Da Nang Joint Stock Company		Chief Controller					0		17/09/2009	

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1	2	3	4	5	6	7	8	9	10	11	12	13
6.12	SHG	Saigon Red River Joint Stock Company		Board Member					0		28/03/2018	
6.13	SHG	Song Hong Construction Joint Stock Company No. 1		Board Member					0		29/07/2016	
6.14	SHG	Eximco Vietnam Joint Stock Company		Chief Controller					0		16/06/2014	
6.15	SHG	Hanoi Song Hong Real Estate Joint Stock Company		Board Member					0		19/08/2016	
7	SHG	Trinh Xuan Duong		Deputy General Director				Song Hong Joint Stock Corporation	0		01/03/2021	
7.1	SHG	Trinh Xuan Chi		Father					0			No information
7.2	SHG	Nguyen Thi A		Mother					0			No information
7.3	SHG	Mai Huy Truyen		father in law					0			No information
7.4	SHG	Nguyen Thi Huong		Mother in law					0			No information
7.5	SHG	Mai Thi Ly		Wife					0			
7.6	SHG	Trinh Dieu Anh		Daughter					0			
7.7	SHG	Trinh Xuan Chi Dung		Boy					0			
7.8	SHG	Trinh Xuan Giang		Younger brother					0			
7.9	SHG	Do Thi Thanh		Sister in law					0			
7.10	SHG	Trinh Xuan Truong		Younger brother					0			
7.11	SHG	Nguyen Thi Thu Hang		Sister in law					0			
8	SHG	Nguyen Minh Quan		Deputy General Director				Song Hong Joint Stock Corporation	0		17/03/2023	
8.1	SHG	Nguyen Thanh Long		Father					0			Lost
8.2	SHG	Le Thi Minh		Mother					0			
8.3	SHG	Pham Van Son		father in law					0			
8.4	SHG	Nguyen Thi Nhung		Mother in law					0			

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1	2	3	4	5	6	7	8	9	10	11	12	13
8.5	SHG	Phạm Thị Thao		Wife					0			
8.6	SHG	Nguyễn Thao Phương Linh		Daughter					0			
8.7	SHG	Nguyễn Thao Phương Linh		Daughter					0			
8.8	SHG	Nguyễn Hải Quân		Younger brother					0			
8.9	SHG	Trần Thị Thanh Vân		Sister in law					0			
9	SHG	Trần Phi Hoàng		Deputy General Director				Tổng công ty CP Sông Hồng	0		29/12/2023	
9.1	SHG	Trần Văn Hiệp		Father					0			
9.2	SHG	Hồ Thị Ngan		Mother					0			
9.3	SHG	Lost, name not provided		father in law					0			Lost
9.4	SHG			Mother in law					0			Lost
9.5	SHG	Nguyễn Thị Thanh Phương		Wife					0			
9.6	SHG	Trần Thủy Dung		Daughter					0			
9.7	SHG	Trần Xuân Bách		Boy					0			
9.8	SHG	Trần Anh Khôi		Boy					0			
9.9	SHG	Trần Huy Hoàng		Younger brother					0			
9.10	SHG	Ngo Thị Ngọc Mai		Sister in law					0			
10	SHG	Cao Tiến Trung		Chief Controller				Song Hong Joint Stock Corporation	0		01/05/2017	
10.1	SHG	Cao Tiến Trọng		Father					0			
10.2	SHG	Nguyễn Thị Vung		Mother					0			
10.3	SHG	Phạm Thị Hà		father in law					0			
10.4	SHG	Đo Thị Liên		Mother in law					0			
10.5	SHG	Phạm Thị Lan		Wife					0			
10.6	SHG	Cao Bảo Phương		Daughter					0			

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1	2	3	4	5	6	7	8	9	10	11	12	13
10,7	SHG	Cao Ngoc Quyen		Daughter					0			Young
10,8	SHG	Cao Thi Thu Hoai		Younger sister					0			
10,9	SHG	Trieu Ha Dang		Brother in law					0			
10,10	SHG	Song Hong Mechanical and Construction One Member Limited Liability Company		Chief Controller					0		23/08/2017	
11	SHG	Le Thi Hong Hanh		Board Member				Song Hong Joint Stock Corporation	600	0,0022%	17/02/2024	
11.1	SHG	Le Van Tien		Father					0			
11.2	SHG	Nguyen Thi Minh		Mother					0			
11.3	SHG	Nguyen Van Do		father in law					0			
11.4	SHG	Phan Hoang Oanh		Mother in law					0			
11.5	SHG	Nguyen Huy Cuong		Husband					0			
11.6	SHG	Nguyen Phuc Hung		Boy					0			
11.7	SHG	Le Bich Thuy		Older sister					0			
11.8	SHG	Nguyen Manh Tuan		brother in law					0			
11.9	SHG	Lê Anh Trung		Older brother					0			
11.10	SHG	Trieu Thi Huong Lien		Sister in law					0			
12	SHG	Vu Thi Kim Thanh		Board Member				Song Hong Joint Stock Corporation	6900	0,0255%	17/02/2024	
12.1	SHG	Vu Ngoc Chau		Father					0			Lost
12.2	SHG	Nguyen Thi Cham		Mother					0			
12.3	SHG	Hoang Cong Khanh		father in law					0			Lost
12.4	SHG	Dinh Thi Nien		Mother in law					0			

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1	2	3	4	5	6	7	8	9	10	11	12	13
12.5	SHG	Hoang Minh Thu		Husband					0			
12.6	SHG	Hoang Minh Quang		Boy					0			
12.7	SHG	Vu Chi Cong		Younger brother					0			
12.8	SHG	Tran Minh Ngoc		Sister in law					0			
12.9	SHG	Vu Thi Thanh Nga		Younger sister					0			
12.10	SHG	Nguyen Tien Thuat		brother in law					0			
12.11	SHG	Vu Thi Minh Nguyet		Younger sister					0			
12.12	SHG	Pham Ba quyet		brother in law					0			
12.13	SHG	Vu Hong Quan		Younger brother					0			
12.14	SHG	Dao Thi Le		Sister in law					0			
13	SHG	Nguyen Hoang Anh		Authorized person to disclose information				Song Hong Joint Stock Corporation	0		27/12/2018	
13.1	SHG	Nguyen Anh Tu		Father					0			
13.2	SHG	Vu Thi Chi		Mother					0			
13.3	SHG	Pham Van Co		father in law					0			Lost
13.4	SHG	Mac Thi Van		Mother in law					0			Lost
13.5	SHG	Pham Thanh Huong		Wife					0			
13.6	SHG	Nguyen Quynh Anh		Daughter					0			
13.7	SHG	Nguyen Quynh Thu		Daughter					0			
13.8	SHG	Nguyen Thi Mai Anh		Older sister					0			
13.9	SHG	Do Dinh Phong		brother in law					0			
13.10	SHG	Nguyen Thi Viet Anh		Older sister					0			
13.11	SHG	Phan Trung Nghia		brother in law					0			