**KLB: Board Resolution**

On January 16, 2024, Kien Long Commercial Joint Stock Bank announced Resolution No. 02/NQ-HDQT on approving the record date to exercise the right of shareholders as follows:

‎‎Article 1. Approve the record date to exercise the right to self-nominate, nominate personnel to supplement members of the Board of Directors and Supervisory Board of Kien Long Commercial Joint Stock Bank for the term 2023 – 2027:

1. Record date: January 30, 2024.
2. Reasons and purposes: Exercise the right to self-nominate, nominate personnel to supplement members of the Board of Directors and Supervisory Board of Kien Long Commercial Joint Stock Bank for the term 2023 – 2027.
3. Exercise rate: 01 common share - 01 voting right
4. Convening date:
* Time to notify shareholders to exercise the right to nominate and self-nominate: February 02, 2024 (expected)
* Time to receive dossier for nomination and self-nomination: No later than 05.00 p.m. on February 29, 2024.
1. Venue:
* Kien Long Commercial Joint Stock Bank (No. 40-42-44, Pham Hong Thai Road, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province). Or:
* Representative Office of Kien Long Commercial Joint Stock Bank in Ho Chi Minh city (No. 98-108A, Cach Mang Thang Tam Road, Vo Thi Sau Ward, District 3, Ho Chi Minh City).
1. Contents:

Exercise the right to self-nominate, nominate personnel to supplement members of the Board of Directors, the Supervisory Board of Kien Long Commercial Joint Stock Bank for the term 2023 - 2027.

‎‎Article 3. The Board of Directors authorizes Mr. Tran Ngoc Minh - Vice Chair of The Board of Directors-cum-Managing Director-cum-Legal Representative to announce the notice on the record date to exercise the right of shareholders to self-nominate, nominate personnel for the supplementary election of members of the Board of Directors and Supervisory Board of Kien Long Commercial Joint Stock Bank for the term 2023 - 2027 sent to Vietnam Securities Depository and Clearing Corporation (VSDC) and sign relevant document under applicable laws.

‎‎Article 4. Members of the Board of Directors, Human Resources Committee, Executive Board, Managers of Divisions, Regional Managers, Managers of Representative Offices, Managers of Departments, Headquarters, Managers of Branches, Transaction Offices, all employees of the KienlongBank and individuals named in Article 3, and related individuals are responsible for implementing this Resolution.

‎‎Article 5. This Board Resolution takes effect from the date of its signing.