**KLB: Board Resolution**

On February 01, 2024, Kien Long Commercial Joint Stock Bank announced Resolution No. 05/NQ-HDQT on approving the signing of contract with PDMR as follows:

‎‎Article 1. Approve the signing of contract and transaction between KienlongBank and PDMR as follows:

* Contract content: Car hire contract for work.
* Individual signing the Rental Contract: Do Thi Tuyet Trinh, Chief of KienlongBank's Supervisory Board (Owner of the rental car mentioned above)
* Rental expenses: Comply with the Section 5 Article 9 of the Regulations on public service regimes of members of the Board of Directors and Supervisory Board of Kien Long Commercial Joint Stock Bank promulgated together with Board Decision No. 38/QD-HDQT dated November 01, 2023 and update according to amended, supplemented and replaced documents (if any).
* Rental time: Apply from the date of signing the Contract through April 27, 2027 or until the Board of Directors decides otherwise.

‎‎Article 2. The Board of Directors assigns the Managing Director to sign the contract with KienlongBank’s PDMR and direct relevant Departments, and Centers to implement the above contents according to their authority after being approved by the Board of Directors and complying with KienlongBank's regulations; fulfill information disclosure obligations under applicable laws.

‎‎Article 3. Members of the Board of Directors and Executive Board; Managers of Divisions, Regions, Representative Offices, Departments, Centers, Branches, Transaction Offices under KienlongBank; all employees of KienlongBank; individuals named in Article 2 and related individuals are responsible for implementing this Resolution.

‎‎Article 4. This Board Resolution takes effect from the date of its signing.