**KLB: Board Resolution**

On February 28, 2024, Kien Long Commercial Joint Stock Bank announced Resolution No. 09/NQ-HDQT on approving the record date to exercise the rights to attend the Annual General Meeting 2024 of Kien Long Commercial Joint Stock Bank as follows:

‎‎Article 1. Approve the record date to exercise the rights to attend the Annual General Meeting 2024 of Kien Long Commercial Joint Stock Bank:

* Record date: March 25, 2024.
* Reasons and purposes: To exercise the rights to attend the Annual General Meeting 2024 of Kien Long Commercial Joint Stock Bank.
* Exercise rate: 01 common share - 01 voting rights.
* Convening date: Estimated on April 26, 2024 (Kien Long Commercial Joint Stock Bank will announce details to shareholders in the invitation letter).
* Implementation venue: Expected at the meeting room of National Convention Center (No. 57 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City) (Kien Long Commercial Joint Stock Bank will announce details to shareholders in the invitation letter).
* Meeting contents of the Annual General Meeting 2024 of Kien Long Commercial Joint Stock Bank: Contents under the authorities of the General Meeting (Kien Long Commercial Joint Stock Bank will announce in details in the invitation letter).
* Documents of the Annual General Meeting 2024 of Kien Long Commercial Joint Stock Bank: Will be announced on KienlongBank's website before the Annual General Meeting 2024 of Kien Long Commercial Joint Stock Bank.

‎‎Article 2. The Board of Directors authorizes Mr. Tran Ngoc Minh - Vice Chair of the Board of Directors-cum-General Manager and Legal Representative to issue Notice on the record date to exercise the right to attend the Annual General Meeting 2024 of Kien Long Commercial Joint Stock Bank and send to Vietnam Securities Depository and Clearing Corporation (VSDC) and sign for approval of other related documents under applicable laws.

‎‎Article 3. Member of the Board of Directors and Executive Board, Division Managers, the Regional Managers, the Representative Office Managers, the Managers of Departments, Head Office Center, the Branch Managers, Transaction Office under KienlongBank, all officers and 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.