**KLB: Board Resolution**

On July 05, 2024, Kien Long Commercial Joint Stock Bank announced Resolution No. 24/NQ-HDQT on changing the structure, number, and additional election of members of the Board of Directors and Supervisory Board in the term of 2023 - 2027 as follows:

‎‎Article 1. Approve the submission to the Extraordinary General Meeting 2024 for approval on changing the structure, number, and additional election of members of the Board of Directors and the Supervisory Board in the term of 2023 - 2027:

1. The Board of Directors
2. The current structure and number of members of the Board of Directors: 08 members, including 01 independent member, and at least 1/2 of the total number of members are independent members and members who are not executives of Kien Long Commercial Joint Stock Bank.
3. Elect additional members to the Board of Directors in the term of 2023 - 2027: 01 independent member of the Board of Directors.
4. The structure and number of members of the Board of Directors after changing: 09 members, including at least 02 independent members and at least 2/3 of the total number of members are independent members and members who are not executives of Kien Long Commercial Joint Stock Bank;
5. The Supervisory Board
6. The current structure and number of members of the Supervisory Board: 04 members, including at least 1/2 of the total number of members are executive members.
7. Elect additional members to the Supervisory Board in the term of 2023 - 2027: 01 member.
8. The structure and number of members of the Supervisory Board after changing: 05 members.

‎‎Article 2. Approve the notice on self-nominating and nominating personnel to elect additional members to the Board of Directors, and the Supervisory Board in the term of 2023 - 2027:

1. Record date: July 22, 2024.
2. Reasons and purposes: Exercise the rights to nominate personnel and run for the election of additional members of the Board of Directors, and the Supervisory Board of Kien Long Commercial Joint Stock Bank in the term of 2023 - 2027.
3. Time of implementation:
* Date to notify shareholders to exercise their rights to nominate and self-nominate: July 26, 2024.
* Time to receive dossiers for self-nomination and nomination: No later than 5:00 p.m. on August 16, 2024.
1. Implementation venue:
* Kien Long Commercial Joint Stock Bank (No. 40-42-44, Pham Hong Thai Street, 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).

‎‎Article 3. The Board of Directors authorizes/assigns to implement:

1. The Board of Directors assigns the General Manager - the Legal Representative to implement:
* Notice on the record date to exercise shareholders' rights;
* Sign relevant documents according to the provisions of law.
1. The Board of Directors authorizes the Chair of the Board of Directors to implement the following tasks:
* Notice on self-nominating and nominating candidates to elect additional members to the Board of Directors and the Supervisory Board of Kien Long Commercial Joint Stock Bank in the term of 2023 - 2027 (including conditions, standards, dossiers for nomination and self-nomination, etc. according to regulations for shareholders/groups of shareholders to run for election, and nominate candidates expected to be members of the Board of Directors, and the Supervisory Board in the term of 2023 - 2027).
* Complete the dossiers to elect additional members to the Board of Directors and the Supervisory Board of Kien Long Commercial Joint Stock Bank in the term of 2023 - 2027 and sign other relevant documents under applicable laws.

‎‎Article 4. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, Managing Director of the Corporate Bloc, the Regional Manager, the Manager of Representative Office, the Manager of Departments, Divisions, Headquarters Centers, the Branch Manager and the Manager of Transaction Office under Kien Long Commercial Joint Stock Bank, and all employees of Kien Long Commercial Joint Stock Bank and related individuals are responsible for the implementation of this Resolution.