

KIEN LONG
JOINT STOCK COMMERCIAL BANK

Number: 365/NHKL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, 21 February, 2025

DISCLOSURE OF INFORMATION

**To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange**

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance guiding the disclosure of information on the securities market, Kien Long Commercial Joint Stock Bank (KienlongBank) hereby discloses the following information:

1. Organization name: Kien Long Commercial Joint Stock Bank
- Securitie code: KLB
- Address: No. 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province .

- Phone: 0297 3869 950

Fax: 0297 3877 538

- Email: kienlong@kienlongbank.com

Website: <https://kienlongbank.com>

2. Information disclosure content:

KienlongBank announces the following information:

The final registration date for shareholders to exercise their right to attend the 2025 Annual General Meeting, according to Resolution No. 02/NQ-HĐQT dated 21/02/2025 of KienlongBank's Board of Directors.

This information has been published on KienlongBank's electronic information page since 21/02/2025 at the following link: <https://kienlongbank.com/dai-hoi-dong-co-dong>

We hereby commit that the disclosed information is accurate and take full legal responsibility for the content of the disclosed information.

**AUTHORIZED PERSON TO DISCLOSE INFORMATION
CHIEF OF OFFICE OF BOARD OF DIRECTORS**

Recipient:

- As above;

- Save Board of Directors Office. 



Nguyen Thanh Thuy