

Number: 223 /NHKL

*Rach Gia, January 23, 2025*

**INFORMATION DISCLOSURE**

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

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

**1. Organization name: Kien Long Commercial Joint Stock Bank**

- Stock 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:**

Kienlong Commercial Joint Stock Bank (KienlongBank) announces information as follows:

1. Report No. 03 /BC-CT-HDQT dated 23 /01/2025 of the Chairman of the Board of Directors of KienlongBank on the 2024 Governance Report.

2. Official dispatch No. 222 NHKL dated 23 /01/2025 of the General Director on the List of State shareholders and major shareholders.

This information has been published on KienlongBank's website since 24 /01/2025 at the links <https://kienlongbank.com/quan-tri-ngan-hang> and <https://kienlongbank.com/cong-bo-thong-tin>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

**AUTHORIZED PERSON**

**CHIEF OF OFFICE OF BOARD OF DIRECTORS**

**Recipient:**

- As above;

- Save P. HCQT.



*Nguyen Thanh Thuy*  
**Nguyen Thanh Thuy**