

**KIEN LONG COMMERCIAL
JOINT STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 2542 /NHKL

Rach Gia, August 25, 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 securities market, Kien Long Commercial Joint Stock Bank (KienlongBank) discloses the following information:

1. Organization name: Kien Long Commercial Joint Stock Bank

- Stock code: KLB
- Address: No. 40-42-44 Pham Hong Thai Street, Rach Gia Ward, An Giang Province
- Telephone: 0297 3869 950 Fax: 0297 3877 538
- Email: kienlong@kienlongbank.com Website: <https://kienlongbank.com>

2. Content of the disclosure:

Kien Long Commercial Joint Stock Bank (KienlongBank) hereby discloses the following documents:

Resolution of the Board of Directors No. 27/NQ-HDQT dated 25/8/2025 regarding the Approval of the Transaction between KienlongBank and the related parties as per legal regulations.

This information has been published on KienlongBank's electronic information portal since 25/8/2025 at <https://kienlongbank.com/cong-bo-thong-tin>

We hereby certify that the disclosed information above is true and we take full legal responsibility for the content of the disclosed information.

AUTHORIZED INFORMATION DISCLOSURE OFFICER
CHIEF OF THE BOARD OF DIRECTORS OFFICE

Recipients:

- As above;
- Archived: Administration
Department



Nguyen Thanh Thuy