KIEN LONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 3555/NHKL	*Rach Gia, October 28, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

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

In compliance with 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) hereby discloses the following information:

1. **Name of organization: Kien Long Commercial Joint Stock Bank**

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

2. **Information disclosure content:**

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

1. Decision No. 441 /QĐ-HĐQT dated October 28, 2026 of the Board of Directors regarding the re-appointment of Ms. Vu Dang Xuan Vinh to the position of Chief Accountant of KienlongBank.

2. Announcement No.1281/TB-NHKL dated October 28, 2026 of KienlongBank on Personnel change.

3. Information Statement dated October 28, 2026 of Ms. Vu Dang Xuan Vinh.

This information has been disclosed on KienlongBank's official website from October 28, 2026 at the following link: 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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN KIÊN LONG

Nguyen Thanh Thuy

Recipients:
- As above;
- Archived at: Administrative and Management Department.

Signature Not Verified
Ký bởi: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN KIÊN LONG
Ký ngày: 28/10/2026 19:12:49

KIEN LONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 1281/TB-NHKL	*Rach Gia, October 28, 2026*

ANNOUNCEMENT ON PERSONNEL CHANGE

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

Pursuant to Decision No. 41 /QĐ-HĐQT dated October 28, 2026 of the Board of Directors on the re-appointment of Ms. Vu Dang Xuan Vinh to the position of Chief Accountant of Kien Long Commercial Joint Stock Bank (KienlongBank), KienlongBank hereby announces the personnel change of KienlongBank as follows:

1. Case of appointment

Ms. Vu Dang Xuan Vinh

- Position before appointment: Chief Accountant of KienlongBank
- Appointed position: Chief Accountant of KienlongBank
- Term of appointment: From November 1, 2026 to the end of October 31, 2029.
- Effective date: November 1, 2026.

This information dhas been published on the official website of KienlongBank on October 28, 2026 at the link: https://kienlongbank.com/cong-bo-thong-tin.

AUTHORIZED INFORMATION DISCLOSURE OFFICER
CHIEF OF THE BOARD OF DIRECTORS' OFFICE

Recipients:
- As above;
- Archived at: Administrative and Management Department.

M.S.D.N: 1700197787 - C.T.C.P - NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN KIÊN LONG - P. RẠCH GIÁ - T. AN GIANG

Nguyen Thanh Thuy

Attached documents:

- Decision No. 41 /QĐ-HĐQT dated October 28, 2026 of the Board of Directors on the re-appointment of Ms. Vu Dang Xuan Vinh to the position of Chief Accountant of KienlongBank;
- Information Statement dated October 24, 2026 of Ms. Vu Dang Xuan Vinh.

KIEN LONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM
	Independence – Freedom – Happiness
No.: 41 /QĐ-HĐQT	*Rach Gia, October 28, 2026*

DECISION

Re: Re-appointment of Ms. Vu Dang Xuan Vinh as Chief Accountant of Kien Long Commercial Joint Stock Bank

BOARD OF DIRECTORS OF KIEN LONG COMMERCIAL JOINT STOCK BANK

- *Pursuant to the current Labor Code and its guiding documents;*
- *Pursuant to Decision No. 45/QĐ-HĐQT dated December 27, 2024 of the Board of Directors promulgating the Regulations on Organization and Operation of Kien Long Commercial Joint Stock Bank and the documents amending and supplementing it;*
- *Pursuant to Decision No. 163/QĐ-HĐQT dated June 14, 2021 of the Board of Directors promulgating the Regulations on Recruitment and Personnel Assignment of Kien Long Commercial Joint Stock Bank and the documents amending and supplementing it;*
- *Pursuant to the Minutes summarizing the written opinions of the members of the Board of Directors No. 06/BBKP-HĐQT dated October 26, 2026;*
- *Considering operational requirements and personnel capabilities.*

DECIDES:

Article 1. Ms. **Vu Dang Xuan Vinh** is re-appointed to continue holding the position of Chief Accountant, with a term of appointment of 36 months, from November 1, 2026 through October 31, 2029.

Article 2. Ms. **Vu Dang Xuan Vinh** is responsible for exercising the obligations, powers and responsibilities in accordance with the regulations and rules of Kien Long Commercial Joint Stock Bank and current laws. Specific duties shall be assigned by her direct superior.

Article 3. The salary and other benefits of Ms. **Vu Dang Xuan Vinh** shall be determined in accordance with the Salary Regulations and the relevant documents and regulations of Kien Long Commercial Joint Stock Bank.

Article 4. Members of the Board of Directors, Personnel Committee, Board of Management, Division Directors, Regional Directors, Directors of Representative Offices, Directors of Departments, Divisions and Centers at the Head Office, Branches and Transaction Offices; all officers and employees of the units under Kien Long Commercial Joint Stock Bank and Ms. **Vu Dang Xuan Vinh** shall be responsible for implementing this Decision.

Recipients:
- Board of Directors, Board of Supervisors, Personnel Committee (*for reporting*);
- As per Article 4 (*for implementation*);
- Archived at: Board of Directors' Office, HR Department (*KI2199*), Administrative and Management Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 1700... C.T.C.P NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN KIÊN LONG RẠCH GIÁ - T. AN GIANG

Tran Ngoc Minh