KIEN LONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 3178/NHKL	*Rach Gia, September 30, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission
- Vietnam Exchange
- Hanoi Stock Exchange
- Ho Chi Minh City 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) 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. Resolution No. 01/NQ-BKS dated September 30, 2026 of the Board of Supervisors regarding the relief from the position of Head of Supervisory Board of Kien Long Commercial Joint Stock Bank (KienlongBank) for the 2023-2027 term.
2. Resolution No. 02/NQ-BKS dated September 30, 2026 of the Board of Supervisors regarding the election of the Head of Supervisory Board of KienlongBank for the 2023-2027 term.
3. Resolution No. 36 /NQ-HĐQT dated September 30, 2026 of the Board of Directors regarding the approval of personnel affairs at KienlongBank.
4. Notice No. 1187 /TB-NHKL dated September 30, 2026 of KienlongBank regarding Notice on Personnel change.
5. Information Disclosure Form dated September 30, 2026 of Mr. Dao Ngoc Hai.

This information has been disclosed on KienlongBank's official website from September 30, 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: Administration Department.

Signature Not Verified
Ký bởi: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN KIÊN LONG
Ký ngày: 2/10/2026 15:00:14

KIEN LONG COMMERCIAL JOINT STOCK BANK

No.: 1187/TB-NHKL

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Rach Gia, September 30, 2026

NOTICE ON PERSONNEL CHANGE

To: - State Securities Commission
- Vietnam Exchange
- Hanoi Stock Exchange
- Ho Chi Minh City Stock Exchange

Pursuant to Resolution No. 01/NQ-BKS dated September 30, 2026 of the Board of Supervisors regarding the dismissal of the Head of Supervisory Board of Kien Long Commercial Joint Stock Bank (KienlongBank) for the 2023-2027 term; Resolution No. 02/NQ-BKS dated September 30, 2026 of the Board of Supervisors regarding the election of the Head of Supervisory Board of KienlongBank for the 2023-2027 term; Resolution No. 36 /NQ-HĐQT dated September 30, 2026 of the Board of Directors regarding Personnel affairs at KienlongBank, Kien Long Commercial Joint Stock Bank (KienlongBank) respectfully announces the following change in personnel at KienlongBank:

1. Case of appointment

Mr. Dao Ngoc Hai

- Position before appointment: Member of Supervisory Board of KienlongBank
- Position after appointment: Head of Supervisory Board of KienlongBank
- Appointment period: From October 1, 2026.
- Effective date: October 1, 2026.

2. Case of relief from position

Ms. Do Thi Tuyet Trinh

- Position before relief: Head of Supervisory Board of KienlongBank
- Position no longer held: Head of Supervisory Board of KienlongBank
- Position still held: Member of Supervisory Board of KienlongBank
- Reason: At the personal request of Ms. Do Thi Tuyet Trinh
- Effective date: October 1, 2026.

This information has been published on KienlongBank's electronic information portal on September 30, 2026 at https://kienlongbank.com/cong-bo-thong-tin.

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: Administration Department.

Attached Document:

- Resolution No. 01/NQ-BKS dated September 30, 2026 of the Board of Supervisors regarding the dismissal of the Head of Supervisory Board of Kien Long Commercial Joint Stock Bank (KienlongBank) for the 2023-2027 term;

- Resolution No. 02/NQ-BKS dated September 30, 2026 of the Board of Supervisors regarding the election of the Head of Supervisory Board for the 2023-2027 term;

- Resolution No. 96 /NQ-HĐQT dated September 30, 2026 of the Board of Directors regarding Personnel affairs at KienlongBank;

- Information Disclosure Form dated September 30, 2026 of Ms. Do Thi Tuyet Trinh;

- Information Disclosure Form dated September 30, 2026 of Mr. Dao Ngoc Hai.

KIEN LONG COMMERCIAL JOINT STOCK BANK	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 01/NQ-BKS	*Rach Gia, September 30, 2026*

RESOLUTION

Relief from the Position of Head of the Supervisory Board of Kien Long Commercial Joint Stock Bank for the 2023 – 2027 term

BOARD OF THE SUPERVISORS
KIEN LONG COMMERCIAL JOINT STOCK BANK

- *Pursuant to the Labor Code and current guiding documents;*
- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and Law No. 96/2025/QH15 dated June 27, 2025 amending and supplementing a number of articles of the Law on Credit Institutions;*
- *Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank (KienlongBank);*
- *Pursuant to the Regulation on the Organization and Operation of the Supervisory Board of Kien Long Commercial Joint Stock Bank, issued together with Decision No. 25/QĐ-BKS dated October 26, 2024;*
- *Pursuant to the Minutes of Supervisory Board Meeting No. 07/BBH-BKS dated September 29, 2026.*

RESOLVES:

Article 1. To relieve Ms. Do Thi Tuyet Trinh from the position of Head of the Supervisory Board of Kien Long Commercial Joint Stock Bank for the 2023 - 2027 term at her personal request, effective from October 1, 2026.

Article 2. Ms. Do Thi Tuyet Trinh shall continue to serve as a Member of the Supervisory Board of Kien Long Commercial Joint Stock Bank for the 2023 - 2027 term and shall exercise the rights and perform the obligations of a Member of the Supervisory Board in accordance with the Charter of Kien Long Commercial Joint Stock Bank and applicable laws.

Article 3. Ms. Do Thi Tuyet Trinh shall be responsible for handing over work, related files, documents, records, books and assets under her management in her capacity as Head of the Supervisory Board to her successor in accordance with the provisions of law and KienlongBank's regulations. The handover must be completed before October 1, 2026.

Article 4. Members of the Supervisory Board, members of the Board of Directors, the Board of Management, Directors of Divisions, Regions,

Representative Offices, Departments, Units, Head Office Centers, Branches and Transaction Offices, all officers and employees of KienlongBank, KienlongBank Asset Management Company, and the individual named in Articles 1, 2 and 3 shall be responsible for implementing this Resolution.

Article 5. This Resolution shall take effect on October 1, 2026.

ON BEHALF OF
THE SUPERVISORY BOARD MEMBER

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN KIÊN LONG

DAO NGOC HAI

Recipients:
- *As per Article 4 (for implementation);*
- *SBV, SSC (for reporting);*
- *Shareholders (via KienlongBank's website);*
- *Board of Director Office (for information disclosure);*
- *Archived at: Supervisory Board*

KIEN LONG COMMERCIAL JOINT STOCK BANK	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 02/NQ-BKS	*Rach Gia, September 30, 2026*

RESOLUTION

Election of the Head of Supervisory Board of Kien Long Commercial Joint Stock Bank for the 2023 – 2027 term

BOARD OF THE SUPERVISORS
KIEN LONG COMMERCIAL JOINT STOCK BANK

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and Law No. 96/2025/QH15 dated June 27, 2025 amending and supplementing a number of articles of the Law on Credit Institutions;*
- *Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank (KienlongBank);*
- *Pursuant to the Regulation on the Organization and Operation of the Supervisory Board of Kien Long Commercial Joint Stock Bank, issued together with Decision No. 25/QĐ-BKS dated October 26, 2024;*
- *Pursuant to the Minutes of **Supervisory Board** Meeting No. 07/BBH-BKS dated September 29, 2026.*

RESOLVES:

Article 1. To elect Mr. Dao Ngoc Hai as Head of the Supervisory Board of Kien Long Commercial Joint Stock Bank (KienlongBank) for the 2023 - 2027 term, effective from October 1, 2026.

Article 2. The Head of the Supervisory Board shall perform the duties and exercise the powers of the position in accordance with the Regulation on the Organization and Operation of the Supervisory Board of KienlongBank and the Charter of KienlongBank.

Article 3. Members of the Supervisory Board, members of the Board of Directors, the Board of Management, Directors of Divisions, Regions, Representative Offices, Departments, Units, Head Office Centers, Branches and Transaction Offices, all officers and employees of KienlongBank, KienlongBank Asset Management

Company, and the individual named in Article 1 shall be responsible for implementing this Resolution.

Article 4. This Resolution shall take effect on October 1, 2026.

ON BEHALF OF
THE SUPERVISORY BOARD MEMBER



DAO NGOC HAI

Recipients:
- *As per Article 3 (for implementation);*
- *SBV, SSC (for reporting);*
- *Shareholders (via KienlongBank's website);*
- *Board of Directors Office (for information disclosure);*
- *Archived at: Supervisory Board.*

KIEN LONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 36/NQ-HĐQT	*Rach Gia, September 30, 2026*

RESOLUTION

Re: Approval of personnel affairs at Kien Long Commercial Joint Stock Bank

BOARD OF DIRECTORS OF KIEN LONG COMMERCIAL JOINT STOCK BANK

- *Pursuant to the Labor Code and current guiding documents;*
- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024; and Law No. 96/2025/QH15 dated June 27, 2025, amending and supplementing certain articles of the Law on Credit Institutions;*
- *Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank (KienlongBank);*
- *Pursuant to the current Regulations on Organization and Operation of the Board of Directors;*
- *Pursuant to the Minutes summarizing the written opinions of the members of the Board of Directors dated September 30, 2026.*

RESOLVES:

Article 1. To acknowledge the letter of resignation tendered by Ms. Do Thi Tuyet Trinh from the positions of Head of the Supervisory Board and Member of the Supervisory Board of KienlongBank, effective from **October 1, 2026.**

Article 2. To approve the submission to the General Meeting of Shareholders for approval of the relief of Ms. Do Thi Tuyet Trinh from her position as a Member of the Supervisory Board of KienlongBank, in accordance with the order and procedures stipulated in the Charter of KienlongBank and the Law on Credit Institutions, at the nearest meeting of the General Meeting of Shareholders.

Article 3. To assign the Board of Directors Office to carry out the disclosure of information regarding the resignation of Ms. Do Thi Tuyet Trinh in compliance with the applicable laws and regulations.

Article 4. Members of the Board of Directors, Board of Management, relevant units and individuals shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

Recipients:
- SBV, SSC, Stock Exchanges (for reporting);
- BOS (for information);
- As per Article 4 (for implementation);
- Archived at: BOD Office.