

No.: 2504/NHKL

Rach Gia, August 07, 2026

UNUSUAL INFORMATION DISCLOSURE

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

Pursuant 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 (Kienlong Bank) discloses the following information:

1. Organisation Name: Kien Long Commercial Joint Stock Bank

- Stock Code: KLB
- Address: No. 40-42-44 Pham Hong Thai, 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:

KienlongBank would like to disclose the following information:

1. Decision No. 21/QD-HDQT dated 6/8/2026 by Board of Directors of Kienlongbank regarding Personal Affairs at Kienlongbank.

2. Notice No. 1023/TB-NHKL dated August 7, 2026 of KienlongBank regarding personnel changes.

This information has been disclosed on KienlongBank's official website from 07/8/2026 at the following links: <https://kienlongbank.com/quan-tri-ngan-hang>

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 OFFICE OF THE BOARD OF DIRECTORS

Receiving Address:

- As above;
- Archived:
- Administration
- Department.



Nguyễn Thanh Thuy



NOTICE ON PERSONNEL CHANGE

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

Pursuant to Decision No. 21/QĐ-HĐQT dated 06/8/2026, of the Board of Directors of KienlongBank regarding Personnel affairs, Kienlong Commercial Joint Stock Bank (KienlongBank) respectfully announces the following change in personnel at KienlongBank:

Dismissal Case

- Ms. Vu Thi Phuong
- Position before dismissal: Deputy General Director of KienlongBank
- No longer holds the position of Deputy General Director of KienlongBank
- After dismissal, Ms. Vu Thi Phuong is no longer an insider of KienlongBank
- Reason for dismissal: Dismissal at the personal request of Ms. Vu Thi Phuong
- Effective date: August 07, 2026.

This information has been published on KienlongBank's electronic information portal since 07/8/2026 at <https://kienlongbank/cong-bo-thong-tin>.

Receiving Address:

- As above;
- Archived at:
Administration
Department.

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

Nguyen Thanh Thuy

Attached Document:

- Decision No. 21/QĐ-HĐQT dated 06/8/2026, 2026, of the Board of Directors of KienlongBank regarding Personnel affairs at KienlongBank
- Information Disclosure Form of Ms. Vu Thi Phuong

No.: 21 /QD-HDQT

Rach Gia, August 06, 2026

DECISION

Re: Personal affairs at Kienlong 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 of the Board of Directors' meeting dated 06/08/2026.

DECIDES:

Article 1. Dismissal from the position of Deputy General Director of KienlongBank with Ms. Vu Thi Phuong per her personal request, effective from August 07, 2026.

Article 2. Ms. Vu Thi Phuong is responsible for handing over all related tasks, files, documents, records, and managed assets in accordance with the provisions of law and KienlongBank's regulations.

Ms. Vu Thi Phuong shall remain personally responsible for all matters falling within her scope of authority and duties during her tenure at KienlongBank, and shall cooperate with KienlongBank upon request to resolve any issues related to her personal responsibilities (if any).

Article 3. The Board of Directors assigns the General Director of KienlongBank to carry out the procedures for employment termination for the employee in accordance with applicable regulations.

Article 4. Members of the Board of Directors, Personnel Committee, Board of Executives, Directors of Divisions, the Regional Directors, the Representative Office Directors, the Heads of Departments, the Head Office Center Directors, Branches, Transaction Offices, all officers, employees, and units under Kien Long Commercial Joint Stock Bank; the individual named in Article 3, and Ms. Vu Thi Phuong are responsible for executing this Decision.

Article 5. This Decision takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

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



Tran Ngoc Minh