

No: 2218 /NHKL

An Giang, July 29 year 2025

INFORMATION DISCLOSURE

Dear: - 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. 23 /NQ-HDQT dated July, 29, 2025 regarding the Approval of the policy of Public Bond Offering, to increase Kien Long Commercial Joint Stock Bank's Tier 2 capital for the 2025-2026 Period.

This information has been published on KienlongBank's electronic information portal since 29/7/2025 at <https://kienlongbank.com/quan-tri-ngan-hang> and <https://kienlongbank.com/cong-bo-thong-tin>

We hereby certify that the disclosed information above is true and shall 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
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