

No.: 2217 /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:

1. Report No. 25/BC-CT-HĐQT dated 29/7/2025 of KienlongBank regarding the Corporate Governance Report for the first 6 months of 2025.
2. Official Dispatch No. 2215/NHKL dated 29/7/2025 of KienlongBank regarding the List of state shareholders, strategic shareholders, major shareholders, and treasury shares.
3. Official Dispatch No. 2216/NHKL dated 29/7/2025 of KienlongBank providing information on corporate governance for the first 6 months of 2025.

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