

**INFORMATION DISCLOSURE**

**Dear: - State Securities Commission  
- Hanoi 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 (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 No. 29/NQ-HDQT dated 15/9/2025 of the Board of Directors on the Approval of the Issuance Plan, Capital Use and Repayment Plan, and Registration Documents for Public Offering of Bonds of Kien Long Commercial Joint Stock Bank.

This information has been published on KienlongBank's electronic information portal since 16/9/2025 at <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 OFFICE OF THE BOARD OF DIRECTORS**

**Recipients:**

- As above;
- Archived: Administration  
Department



**Nguyen Thanh Thuy**