

**KIEN LONG COMMERCIAL
JOINT STOCK BANK**

No.: 34 /NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, October 28 , 2025

RESOLUTION

On the Registration for Listing of Shares at Ho Chi Minh City Stock Exchange

BOARD OF DIRECTORS

KIEN LONG COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amending and supplementing documents;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing a number of articles of the Law on Securities, and its amending and supplementing documents;
- Pursuant to the Charter of Kien Long Commercial Joint Stock Bank;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank 2025 No. 01/NQ-DHDCD;
- Pursuant to the Board of Directors' Resolution No. 21/NQ-HDQT dated July 15, 2025, on the registration for listing of shares at the Ho Chi Minh Stock Exchange;
- Pursuant to the Minutes of the Board of Directors' Meeting dated 27 month 10 year 2025

RESOLVE:

Article 1. To approve the adjustment of the number of shares registered for listing of Kien Long Commercial Joint Stock Bank according to the Board of Directors' Resolution No. 21/NQ-HDQT dated July 15, 2025, specifically as follows:

- Share name: Kien Long Commercial Joint Stock Bank shares.
- Stock code: KLB.
- Type of share: Common shares.
- Par value: VND 10,000/ share.
- Listing Registration at: Ho Chi Minh City Stock Exchange.
- Number of shares registered for listing: The entire number of issued shares of Kien Long Commercial Joint Stock Bank at the time of listing registration: **582,170,526** shares, of which:
 - o Total number of outstanding shares: **578,370,526** shares
 - o Total number of treasury shares: **3,800,000** shares
 - o Ratio of registered listed shares to total issued shares: 100%.
- Expected listing time: Within 2025 or until the share listing registration procedures are completed as regulated

Article 2. Other contents shall continue to be implemented in accordance with the Board of Directors' Resolution No. 21/NQ-HDQT dated July 15, 2025, on the Registration for Listing of shares at Ho Chi Minh City Stock Exchange.

Article 3. Members of the Board of Directors, Board of General Directors, Chief Accountant, Division Director, Regional Director, Representative Office Director, Head of Department, Head Office Center Director, Branch Director, Transaction Office under KienlongBank, all officers and employees of KienlongBank and related units and individuals shall be responsible for implementing this Resolution in accordance with the provisions of the Law and Bank's Charter.

Article 4. This Resolution takes effect from the date of signing./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Recipients:

- Board of Supervisors (for reporting);
- As per Article 3 (for implementation);
- Archived at: BOD office.



[Signature]
Tran Ngoc Minh