

**KIEN LONG COMMERCIAL
JOINT STOCK BANK**

No: 3409/NHKL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, date 28 month 10 year 2025

INFORMATION DISCLOSURE

To: - 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. 34./NQ-HDQT dated 28/10/2025 of Board of Directors on the Registration for Listing of Shares at Ho Chi Minh City Stock Exchange.

This information has been published on KienlongBank's electronic information portal since 28/10/2025 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

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