

**KIEN LONG COMMERCIAL
JOINT STOCK BANK**

No: 3803/NHKL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, December 01, 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 information:

1. Decision No. 36/QD-HDQT dated December 1, 2025, of the Board of Directors of KienlongBank regarding the Appointment of General Director of Kien Long Commercial Joint Stock Bank.

2. Information provision document of Mr. Tran Hong Minh.

This information has been published on KienlongBank's electronic information portal since 01/12/2025 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



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Nguyen Thanh Thuy

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