

**KIEN LONG COMMERCIAL  
JOINT STOCK BANK**

No.: 38/QD-HDQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Rach Gia, date 12 month 12, 2025*

**DECISION**

***On the reappointment of Ms. Nguyen Thi Hong Van as Deputy General Director of  
Kienlong Commercial Joint Stock Bank***

**BOARD OF DIRECTORS OF KIEN LONG COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Labor Code and current guiding documents;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;
- Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank;
- Pursuant to the current Regulations on Organization and Operation of the Board of Directors;
- Pursuant to the Minutes of the Board of Directors' meeting dated 12/12/2025.

**DECIDES:**

**Article 1.** Appoint Ms. Nguyen Thi Hong Van to continue holding the position of Deputy General Director of Kienlong Commercial Joint Stock Bank.

Term of appointment: from January 03, 2026 to January 02, 2029.

**Article 2.** Ms. Nguyen Thi Hong Van responsible for carrying out the rights, obligations, and responsibilities according to the regulations of Kienlong Commercial Joint Stock Bank and the prevailing laws.

**Article 3.** The salary and allowances for Ms. Nguyen Thi Hong Van shall be according to the Salary Regulations and policies of Kienlong Commercial Joint Stock Bank.

**Article 4.** Members of the Board of Directors, Personnel Committee, Board of Executives, Directors of Divisions, the Regional Directors, the Representative Office Directors, the Heads of Departments, the Head Office Center Directors, Branches, Transaction Offices, all officers, employees, and units under Kien Long Commercial Joint Stock Bank and Ms. Nguyen Thi Hong Van are responsible for implementing this Decision.

**Article 5.** This Decision takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Recipients:**

- SBV, SSC, HNX (for reporting);
- BOD, BOS (for reporting);
- As per Article 4 (for implementation);
- Archived at: BOD Office, HR (12859),  
Administration Department.



**Tran Ngoc Minh**