

**KIEN LONG COMMERCIAL  
JOINT STOCK BANK**

No.: ..38.../NQ-HDQT

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

*Rach Gia, date 19 month 12, 2025*

**RESOLUTION**

*On the Deregistration of KienlongBank's stock trading registration on the UPCOM trading system and selection of the official stock trading date on 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 documents amending, supplementing and guiding its implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and documents amending, supplementing and guiding its implementation;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities and its amending, supplementing, and guiding 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 in 2025 No. 01/NQ-DHDCD;
- Pursuant to the Board of Directors' Resolution No. 21/NQ-HDQT dated July 15, 2025 and No. 34/NQ-HDQT dated October 28, 2025 regarding the registration for listing shares on Ho Chi Minh City Stock Exchange;
- Pursuant to the Decision No. 1227/QĐ-SGDHCM dated December 18, 2025 of Ho Chi Minh City Stock Exchange approving the listing registration of shares for Kien Long Commercial Joint Stock Bank;
- Pursuant to the Minutes of the Board of Directors meeting on December 19, 2025.

**RESOLUTION:**

**Article 1. Approving the deregistration of Kien Long Commercial Joint Stock Bank shares on UPCOM trading system and selection of the official trading date on the Ho Chi Minh City Stock Exchange, specifically as follows:**

- Name of security: Kien Long Commercial Joint Stock Bank shares "KienlongBank"
- Type of security: Common stock
- Par value: VND 10,000 per share
- Stock code: KLB
- Number of shares to be deregistered: 582,170,526 shares (Five hundred eighty-two million one hundred seventy thousand five hundred twenty-six shares)



- Value of shares to be deregistered: VND 5,821,705,260,000 (Five thousand eight hundred twenty-one billion seven hundred five million two hundred sixty thousand Vietnamese Dong)
- Date of trading deregistration: 07/01/2026
- Last trading day on the UPCOM trading system: 06/01/2026
- Reason for trading deregistration: KienlongBank has been approved for listing on Ho Chi Minh City Stock Exchange, which is a case for trading deregistration according to the provisions of point d, clause 1, Article 137 of Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities.
- First trading date on the Ho Chi Minh City Stock Exchange: 15/01/2026

**Article 2.** Members of Board of Directors, Board of Management, Chief Accountant, Directors of Divisions, Directors of Regions, Directors of the Representative Offices, Directors of Headquarters Departments/ Groups/ Centers, Directors of Branches, Transaction Offices under KienlongBank, all officers and employees of KienlongBank and related units and individuals are responsible for implementing this Resolution.

**Article 3.** This Resolution takes effect from the date of signing./.

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

**Recipients:**

- As per Article 2 (for implementation);
- Board of Supervisors (for reporting);
- Archive at BOD's Office



**Tran Ngoc Minh**