

No.: 3190 /NHKL

Rach Gia, September 30, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ho Chi Minh City Stock Exchange

In compliance with 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. Name of organization: Kien Long Commercial Joint Stock Bank

- Stock Code: KLB
- Address: No. 40-42-44 Pham Hong Thai Street, Rach Gia Ward, An Giang Province
- Phone number: 0297 3869 950 Fax: 0297 3877 538
- Email: kienlong@kienlongbank.com Website: <https://kienlongbank.com>

2. Information disclosure content:

Kien Long Commercial Joint Stock Bank (KienlongBank) hereby discloses the following information:

On September 29, 2026, KienlongBank received the Letter of Resignation from the positions of Head of the Supervisory Board and Member of the Supervisory Board of KienlongBank for the 2023-2027 term signed September 29, 2026 of Ms. Do Thi Tuyet Trinh, the resignation shall take effect from October 1, 2026. On September 30, 2026, the Board of Directors issued Resolution No. 36/NQ-HĐQT approving personnel matters at KienlongBank as follows:

- To acknowledge the Resignation from the positions of Head of the Supervisory Board and Member of the Supervisory Board of Ms. Do Thi Tuyet Trinh, effective from October 1, 2026.
- To agree to submit a proposal to the General Meeting of Shareholders for approval on the relief of Ms. Do Thi Tuyet Trinh from her position as a Member of the KienlongBank Supervisory Board, in accordance with the procedures stipulated in the Charter of KienlongBank and the Law on Credit Institutions at the next General Meeting of Shareholders.

This information has been disclosed on KienlongBank's official website from September 30, 2026 at the following link: <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 OF THE BOARD OF DIRECTORS' OFFICE

Recipients:

- As above;
- Archived at:
Administration
Department.



Nguyễn Thanh Thuy

No.: 36/NQ-HĐQT

Rach Gia, September 30, 2026

RESOLUTION

Re: Approval of personnel affairs at Kien Long 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; and Law No. 96/2025/QH15 dated June 27, 2025, amending and supplementing certain articles of the Law on Credit Institutions;
- Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank (KienlongBank);
- Pursuant to the current Regulations on Organization and Operation of the Board of Directors;
- Pursuant to the Minutes summarizing the written opinions of the members of the Board of Directors dated September 30, 2026.

RESOLVES:

- Article 1.** To acknowledge the letter of resignation tendered by Ms. Do Thi Tuyet Trinh from the positions of Head of the Supervisory Board and Member of the Supervisory Board of KienlongBank, effective from **October 1, 2026**.
- Article 2.** To approve the submission to the General Meeting of Shareholders for approval of the relief of Ms. Do Thi Tuyet Trinh from her position as a Member of the Supervisory Board of KienlongBank, in accordance with the order and procedures stipulated in the Charter of KienlongBank and the Law on Credit Institutions, at the nearest meeting of the General Meeting of Shareholders.
- Article 3.** To assign the Board of Directors Office to carry out the disclosure of information regarding the resignation of Ms. Do Thi Tuyet Trinh in compliance with the applicable laws and regulations.
- Article 4.** Members of the Board of Directors, Board of Management, relevant units and individuals shall be responsible for the implementation of this Resolution.
- This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS *th*

Recipients:

- SBV, SSC, Stock Exchanges (for reporting);
- BOS (for information);
- As per Article 4 (for implementation);
- Archived at: BOD Office.



CHAIRMAN

Tran Ngoc Minh