

No.: 622 /NHKL

Rach Gia, February 23, 2026

INFORMATION DISCLOSURE

- To:**
- State Securities Commission
 - Vietnam Stock Exchange
 - Hanoi Stock Exchange
 - Ho Chi Minh City 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 (Circular 96), Kien Long Commercial Joint Stock Bank (Kienlong Bank) discloses the following information:

1. Organisation Name: Kien Long Commercial Joint Stock Bank

- Stock Code: KLB
- Address: No. 40-42-44 Pham Hong Thai, 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) would like to disclose the following information:

The record date for exercising Shareholders' right to attend the 2026 Annual General Meeting of Shareholders in accordance with Resolution No. 03/NQ-HDQT dated 23/02/2026 of the Board of Directors of KienlongBank.

This information has been disclosed on KienlongBank's official website from February 23, 2026 at the following links: <https://kienlongbank.com/dai-hoi-dong-co-dong>

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

Receiving Address:

- As above;
- Archived:
- Administration
- Department.



Nguyen Thanh Thuy