

No.: 1237/NHKL

Rach Gia, April 08, 2026

INFORMATION DISCLOSURE

To:

- State Securities Commission
- Vietnam 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, 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. 02/QD-HDQT dated April 7, 2026 on the Re-appointment of Ms. Nguyen Thanh Thuy to the position of Chief of the Board of Directors' Office cum Person in charge of Corporate Governance of Kien Long Commercial Joint Stock Bank.

2. Decision No. 48/QD-CT-HDQT dated April 7, 2026, granted by the Chairman of the Board of Directors regarding the Authorization for Information Disclosure of Kien Long Commercial Joint Stock Bank

3. Information provided by Ms. Nguyen Thanh Thuy.

This information has been published on KienlongBank's electronic information portal since 08/04/2026 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 OF THE BOARD OF DIRECTORS OFFICE

Recipients:

- As above;
- Archived: Administration
Department



Nguyen Thanh Thuy