

No.: 1394 /NHKL

Rach Gia, April 21, 2026

INFORMATION DISCLOSURE

- To:**
- State Securities Commission
 - Vietnam Exchange
 - Hanoi Stock Exchange
 - Ho Chi Minh City Stock Exchange

Pursuant to 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. Information disclosure content:

Resolution No. 06 /NQ-HDQT dated April 21, 2026, of the Board of Directors regarding the Approval to propose the supplementation of the 2026 Annual General Meeting Agenda as requested by the group of shareholders.

This information has been published on KienlongBank's electronic information portal since 21 /4/2026 at <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

Recipients:

- As above;
- Archived: Administration
Department



Nguyen Thanh Thuy