

No.: 423/NHKL

Rach Gia, April 24, 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. Information disclosure content:

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

2.1 Minutes of the 2026 Annual General Meeting of Shareholders No. 01/BBH-DHDCD dated April 23, 2026.

2.2 Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-DHDCD dated April 23, 2026.

This information has been published on KienlongBank's electronic information portal since 24 /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