

No.: 575/TB-NHKL

Rach Gia, May 05, 2026

ANNOUNCEMENT OF PERSONNEL CHANGES

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

Pursuant to Decision No. 03 /QD-HDQT dated May 04, 2026 of the Board of Directors of Kien Long Commercial Joint Stock Bank (KienlongBank) regarding the Senior Personnel Changes at KienlongBank.

Kien Long Commercial Joint Stock Bank respectfully announces the personnel of KienlongBank, as follows:

Case of appointment:

Ms. Vu Thi Phuong

- Title before appointment: None.
- Title after appointment: Deputy General Director of KienlongBank.
- Term of appointment: 12 months, from May 05, 2026 to May 04, 2027.
- Effective date: May 05, 2026.

This information has been published on KienlongBank's website since May 05, 2026 at <https://kienlongbank/cong-bo-thong-tin>.

AUTHORIZED INFORMATION DISCLOSURE OFFICER

CHIEF OF THE BOARD OF DIRECTORS OFFICE

Recipients:

- As above;
- Archived at: Administration
Department



Nguyen Thanh Thuy

Attached documents:

- Decision No. 03 /QD-HDQT dated May 04, 2026 of the Board of Directors of KienlongBank regarding the Senior Personnel Changes at KienlongBank;
- Information Disclosure Form of Ms. Vu Thi Phuong.