

INFORMATION DISCLOSURE

To: - State Securities Commission
- Vietnam Exchange
- Hanoi 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. Content of the disclosure:

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

1. Decision No. 05/QD-HDQT dated May 11, 2026 of the Board of Directors of KienlongBank regarding Senior Personnel Appointment at KienlongBank.

2. Information Disclosure Form of Mr. Phan Duc Kha.

This information has been published on KienlongBank's website since May 11, 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

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