

No.: 601 /TB-NHKL

Rach Gia, May 11, 2026

ANNOUNCEMENT OF PERSONNEL CHANGES

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

Pursuant to Decision No. 05 /QD-HDQT dated May 11, 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:

Mr. Phan Duc Kha

- Title before appointment: None.
- Title after appointment: Deputy General Director of KienlongBank.
- Term of appointment: 12 months, from May 11, 2026 until the end of May 10, 2027.
- Effective date: May 11, 2026.

This information has been published on KienlongBank's website since May 11, 2026 at <https://kienlongbank/cong-bo-thong-tin>.

AUTHORIZED INFORMATION DISCLOSURE OFFICER

Recipients:

- As above;
- Archived at: Administration Department

CHIEF OF THE BOARD OF DIRECTORS OFFICE



Nguyen Thanh Thuy

Attached documents:

- Decision No. 05 /QD-HDQT dated May 11, 2026 of the Board of Directors of KienlongBank regarding the Senior Personnel Appointment at KienlongBank;
- Information Disclosure Form of Mr. Phan Duc Kha.

02