

**KIEN LONG COMMERCIAL
JOINT STOCK BANK**

No.: 1690 /NHKL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, day 20 month 5 year 2026

INFORMATION DISCLOSURE

- To:**
- State Securities Commission
 - Vietnam Exchange
 - Ho Chi Minh City Stock 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. Information disclosure content:

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

Resolution No. 67 /NQ-HDQT dated May 19, 2026 of the Board of Directors on the Approval for the implementation of share issuance procedures to increase charter capital from owner's equity for existing shareholders of KienlongBank

This information has been published on KienlongBank's electronic information portal since May 20, 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 OFFICE OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- Archived: Administration
Department



Nguyen Thanh Thuy