

INFORMATION DISCLOSURE

On signing the contract to select an auditing company for the 2025 fiscal year

To: - State Securities Commission

- Hanoi Stock Exchange

Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the stock 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, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province.

- Phone: 0297 3869 950 Fax: 0297 3877 538

- Email: kienlong@kienlongbank.com Website: <https://kienlongbank.com>

2. Content of information disclosure:

KienlongBank discloses information as follows:

KienlongBank selects A&C Auditing and Consulting Company Limited to audit the separate and consolidated financial statements for the first 6 months of the fiscal year ending on December 31, 2025 prepared in accordance with Vietnamese Accounting Standards; Audit the separate and consolidated financial statements for the fiscal year ending on December 31, 2025 of KienlongBank prepared in accordance with Vietnamese Accounting Standards; Auditing the performance report of the Internal Control System for the fiscal year ending December 31, 2025 of KienlongBank and KienlongBank has signed a contract with A&C Auditing and Consulting Company Limited under Audit and Review Contract No. HDKT.1.2506051-KT dated June 17, 2025.

This information has been published on KienlongBank's website since June 17, 2025 at the link <https://kienlongbank.com/cong-bo-thong-tin>

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

**AUTHORIZED PERSON FOR INFORMATION
DISCLOSURE**

CHIEF OF THE BOARD OF DIRECTORS OFFICE

Recipients:

- As above;

- Administration Department



Nguyen Thanh Thuy
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