

KIENLONG COMMERCIAL

JOINT STOCK BANK

No: 21/NQ - HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

An Giang, July 15, 2025

RESOLUTION

Regarding: Registration for stock listing on Ho Chi Minh Stock Exchange

GENERAL MEETING OF SHAREHOLDERS

KIEN LONG COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its amending and supplementing documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing a number of articles of Law on Securities;
- Pursuant to the Charter of Kien Long Commercial Joint Stock Bank;
- Pursuant to Resolution No. 01/NQ-DHĐCĐ of the 2025 Annual General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank;
- Pursuant to the Meeting Minutes of Board of Directors dated July 15, 2025..

RESOLVE:

Article 1. Approving the implementation of the Registration for Lising Kien Long Commercial Joint Stock Bank Shares, following the plan approved by the General Meeting of Shareholders in Resolution No. 01/NQ-DHĐCĐ dated April 25, 2025, specifically as follows:

- Name of Stock: Kien Long Commercial Joint Stock Bank Stock.
- Stock code: KLB.
- Type of Shares: Common shares.
- Par Value: VND 10,000 /share.
- Listing Exchange: Ho Chi Minh Stock Exchange.
- Number of listed shares: Total share issued by Kien Long Commercial Joint Stock Bank at the time of listing registration: 365,281,878 shares:
 - + Total outstanding shares: 361,481,878 shares
 - + Total treasury shares: 3,800,000 shares
 - + Listing shares to Total Issued shares Ratio: 100%.
- Expected Listing Registration time: In 2025.

Article 2. Members of the Board of Directors, Board of Management, Chief Accountant, Heads of Divisions, Regional Directors, Directors of Representative Offices, Directors of Head Office Departments/Boards/Centers, Directors of Branches and Transaction Offices under KienlongBank, all KienlongBank officers and employees, and relevant units and individuals are responsible for implementing this Resolution in accordance with the provisions of Law and KienlongBank's Charter.

Article 3. This Resolution takes effect from the date of signing.

ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS

Recipients:

- Board of Supervisors (to report)
- As per Article 2 (to implement)
- Archived at: Board of Directors' Office.



CHAIRMAN

[Signature]
Tran Ngoc Minh