

No: 2216/NHKL

An Giang, July 29 year 2025

CORPORATE GOVERNANCE INFORMATION SUBMISSION

Report period: First 6 months of 2025

To: Hanoi Stock Exchange

No.		Question	Answer
1	General information	Stock code	KLB
2		State ownership ratio (%)	0
3		Corporate governance model (1 or 2) ▪ 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 ▪ 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020: General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director/Director
4		Number of legal representatives of the company	1
5		Has the Charter been amended in accordance with the Law on Enterprises 2020? (Yes/No)	Yes
6		Does the company have Internal Corporate Governance Regulations pursuant to the Law on Enterprises 2020 and Decree No. 155/2020/ND-CP?	Yes
7	General Meeting of Shareholders	Date of Annual/Extraordinary General Meeting of Shareholders	Annual: April 25, 2025 Extraordinary: July 15, 2025
8		Date of disclosure of documents for the General Meeting of Shareholders during the reporting period	Annual: April 4, 2025 Extraordinary: June 19, 2025
9		Date of disclosure of Resolution and Minutes of the General Meeting of Shareholders	Annual: April 25, 2025 Extraordinary: July 15, 2025



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No.		Question	Answer
10		On which attempt was the General Meeting of Shareholders successfully held? (1st/2nd/3rd)	Annual: 1st attempt Extraordinary: 1st attempt
11		Was the company subject to any complaints or lawsuits regarding the organization or resolutions of the General Meeting of Shareholders? (Yes/No)	No
12		Number of times reminded or warned by the Stock Exchange regarding the organization and disclosure of information on the General Meeting of Shareholders	None
13		Number of times reminded or warned by the State Securities Commission regarding the organization and disclosure of information on the General Meeting of Shareholders	None
14	Board of Directors	Number of members of the Board of Directors	9
15		Number of independent members of the Board of Directors	3
16		Does the Chairperson of the Board of Directors concurrently hold the position of General Director/Director? (Yes/No)	No
17		Number of Board of Directors' meetings	20
18		Are there any subcommittees under the Board of Directors? (Yes/No)	Yes
19		Names of subcommittees under the Board of Directors	Nomination Committee, Risk Management Committee
20		Does the company have an independent member of the Board of Directors in charge of remuneration and human resources matters? (Yes/No)	No

No.		Question	Answer
21		Has the company appointed a Corporate Governance Officer?	Yes
22	Board of Supervisors	Does the Head of the Board of Supervisors work full-time at the company?	Yes
23		Number of members of the Board of Supervisors	5
24		Number of Supervisors who are related persons of members of the Board of Directors, General Director/Director, and other managers <i>(list names of related Supervisors, if any)</i>	None
25		Number of Supervisors holding managerial positions <i>(list names and positions, if any)</i>	None
26		Number of Supervisors who have worked in the financial-accounting department or as employees of audit firms conducting audits for the company within 3 years prior to their election to the Board of Supervisors (Yes/No)	None
27		Number of Board of Supervisors' meetings	3
28		Does the company have an Audit Committee? (Yes/No)	No (KienlongBank has an Internal Audit Department under the Board of Supervisors)
29		Is the Audit Committee under the Board of Directors?	No (KienlongBank has an Internal Audit Department under the Board of Supervisors)
30		Number of members in the Audit Committee	0
		Number of meetings of the Audit Committee	0



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No.		Question	Answer
31	Other information	Does the company's website provide full information to shareholders as required by regulations? (Yes/No)	Yes
32		Does the company pay dividends within 6 months from the conclusion of the Annual General Meeting of Shareholders? (Yes/No)	No (KienlongBank has no current plan to pay dividends to shareholders)
33		Has the company been reminded or warned by the Stock Exchange or the State Securities Commission regarding related-party transactions? (Yes/No)	No

LEGAL REPRESENTATIVE

Recipients:

- As above;
- Archived:
Administration
Department



Tran Ngoc Minh