

**KIENLONG COMMERCIAL  
JOINT STOCK BANK**

No: 03 /NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

**Rach Gia, February 23, 2026**

**RESOLUTION**

*Regarding: Approval of the record date for exercising Shareholders' rights to attend the Annual General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank in 2026*

**BOARD OF DIRECTORS**

**KIENLONG COMMERCIAL JOINT STOCK BANK**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18 January 2024;
- Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank (KienlongBank);
- Pursuant to the current Charter on the Organization and Operation of the Board of Directors;
- Pursuant to the Minutes of the Board of Directors' Meeting dated 23/02/2026.

**RESOLUTION:**

**Article 1.** Approval of the of the record date for exercising Shareholders' rights to attend the Annual General Meeting of Shareholders (GMS) of Kien Long Commercial Joint Stock Bank in 2026:

- Expected meeting time: 08:30 AM, Thursday, April 23, 2026. (KienlongBank will provide detailed information to shareholders in the Meeting Invitation Letter).
- Expected record date for determining shareholders eligible to attend the Meeting: March 24, 2026.
- Attendees: All KienlongBank shareholders as of the record date for exercising the right to attend the Meeting.
- Meeting format: Online.
- Location for administering the online Meeting: Hanoi City (KienlongBank will provide detailed information to shareholders in the Meeting Invitation Letter).
- Expected date of dispatch of the Meeting Invitation Letter: April 1, 2026.



- Main agenda items expected to be submitted for approval at the 2026 GMS: Matters within the authority of the General Meeting of Shareholders.
- Meeting materials: To be published on KienlongBank's official website in accordance with applicable laws and the current Charter of KienlongBank.

**Article 2. Authorization / Assignment of Implementation:**

a. Assignment to the General Directors:

To direct the relevant focal units to finalize reports and submissions of KienlongBank for approval by the Board of Directors prior to submission to the General Meeting of Shareholders in accordance with regulations.

b. Authorization to the Chairman of the Board of Directors:

- To sign and issue the Meeting Notice/Invitation Letter and related documents for the GMS in accordance with applicable laws.
- To decide on the specific location for administering the online Meeting.
- To act as Head of the Organizing Committee of the GMS and be responsible for directing relevant units and individuals to implement the organization plan and prepare materials for the Meeting.

**Article 3.** Members of the Board of Directors, the Management Board, Chief of Divisions, Regional Directors, Directors of Representative Offices, Directors of Departments, Divisions and Centers at the Head Office, Directors of Branches and Transaction Offices of KienlongBank, all officers and employees of KienlongBank, individuals named in Article 2, and relevant units and individuals shall be responsible for the implementation of this Resolution.

**Article 4.** This Resolution shall take effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS  
BOARD OF DIRECTORS CHAIRMAN**

**Recipients:**

- As per Article 3 (to execute);
- Board of Supervisors (for reporting);
- Archived at the Office of the Board of Directors



**Tran Ngoc Minh**