

No: 202 /TB-NHKL

Rach Gia, February 23 ,2026

**ANNOUNCEMENT**

**Regarding the Record Date for Exercising Shareholders' Right**

**To: Vietnam Securities Depository and Clearing Corporation**

Organisation Name: KIEN LONG COMMERCIAL JOINT STOCK BANK

Trading Name: KIENLONGBANK

Address: No. 40-42-44 Pham Hong Thai, Rach Gia Ward, An Giang Province

Phone number: 0297 3869 950

Fax: 0297 3877 538

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders for the following security:

Security Name: Kien Long Commercial Joint Stock Bank's Sjares

Stock Code: KLB

Type of security: Common shares

Par value: VND 10,000 per share

Exchange: HOSE

Record date: March 24, 2026

**1. Reason and Purpose**

To attend the 2026 Annual General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank (KienlongBank).

**2. Detail Content**

Exercise of the right to attend the 2026 Annual General Meeting of Shareholders of KienlongBank, specifically as follows:

- Exercise ratio: 1 share - 1 voting right
- Expected meeting date: April 23, 2026 (KienlongBank will provide detailed information to shareholders in the Meeting Invitation Letter).
- Expected venue: Hanoi City (KienlongBank will provide detailed information to shareholders in the Meeting Invitation Letter).
- Meeting agenda: Matters within the authority of the General Meeting of Shareholders (Specific contents will be notified to shareholders in the Meeting Invitation Letter).



We respectfully request VSDC to prepare and send us the list of securities holders as of the above record date via VSDC's electronic communication portal.

**LEGAL REPRESENTATIVE  
BOARD OF DIRECTORS CHAIRMAN**

**Receiving Address:**

- As above;
- Hanoi Stock Exchange;
- Ho Chi Minh City Stock Exchange;
- Archived at: Administration Department.



**Tran Ngoc Minh**

**\* Attachments:**

*Resolution No. 03/NQ-HDQT dated 23/02/2026 of the Board of Directors of KienlongBank.*

A handwritten signature in black ink, consisting of stylized initials, located in the bottom right corner of the page.