

DECISION

On the Authorization for Information Disclosure of Kienlong Commercial Joint Stock Bank

CHAIRMAN OF BOARD OF DIRECTORS

KIEN LONG COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;
- Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank (KienlongBank);
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, providing guidelines on information disclosure on the securities market;
- Pursuant to Decision No. 02/QD-HDQT dated April 7, 2026, issued by the Board of Directors regarding the Re-appointment of Ms. Nguyen Thanh Thuy to the position of Chief of the Board of Directors' Office cum Person in charge of Corporate Governance of Kien Long Commercial Joint Stock Bank (KienlongBank);
- Based on the practical situation and business requirements.

DECIDES:

- Article 1.** Authorize Ms. Nguyen Thanh Thuy – Chief of the Board of Directors' Office cum Person in charge of Corporate Governance of KienlongBank (ID Card No. 001177047761, issued on December 4, 2021, by the Police Department for Administrative Management of Social Order) to act as the “Authorized Information Disclosure Officer” of KienlongBank.
- Article 2.** Within the scope of authorization, Ms. Nguyen Thanh Thuy is entitled to sign and approve the update of KienlongBank's website information regarding information disclosure content, ensuring compliance with KienlongBank's current regulations, charters, and relevant laws.
- Article 3.** Ms. Nguyen Thanh Thuy is entitled to use KienlongBank's corporate seal to perform the tasks within the scope of authorization.
- Article 4.** Members of the Board of Directors, Board of Management, Board of Directors' Office, Divisional Directors, Regional Directors, Representative Office Directors, Heads of Departments/Units/Centers at Head Office, Branches, Transaction Offices, all staff and employees, affiliated units of KienlongBank, and Ms. Nguyen Thanh Thuy are responsible for the implementation of this Decision.
- Article 5.** This Decision takes effect from the date of signing and replace Decision No. 91/QD-CT.HDQT dated July 29, 2024, granted by the Chairman of the Board of Directors regarding the Authorization for Information Disclosure of KienlongBank.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- SBV, BOS (for reporting);
- As per Article 4 (for implementation);
- Archived at: BOD Office.



Tran Ngoc Minh