

**RESOLUTION**

***On the Relocation of Kien Long Commercial Joint Stock Bank's Headquarters***

**BOARD OF DIRECTORS**

**KIEN LONG COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024, and Law No. 96/2025/QH15 dated June 27, 2025, amending and supplementing certain articles of the Law on Credit Institutions;
- Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank (KienlongBank);
- Pursuant to the current Organization and Operation Regulations of the Board of Directors;
- Pursuant to the Minutes of the Board of Directors meeting dated June 30, 2026;

**RESOLVED:**

**Article 1.** Approve the change of the headquarters location from An Giang Province to Dong Nai City, as follows:

- Current headquarters location: 40-42-44 Pham Hong Thai, Rach Gia Ward, An Giang Province.
- Proposed new headquarters location: Part of the 1st and 2nd floors, Sonadezi Building, No. 1, Street 1, Industrial Zone Quarter, Tran Bien Ward, Dong Nai City.

**Article 2.** Approve the Headquarter Relocation Plan to ensure the continuity of KienlongBank's operations according to the content of Section II.3 of the Report No. 256/TTr-NHKL dated June 24, 2026, from the General Director.

**Article 3.** The Board of Directors assigns the Chairman of the Board of Directors – the legal representative to decide and direct the relevant units and individuals under KienlongBank to organize the implementation of the following contents:

- Carry out the necessary procedures and tasks according to legal regulations to submit to the competent State agency for approval of the headquarter location change of KienlongBank.
- Carry out the necessary procedures and tasks to amend the Establishment and Operation License and other legal documents in compliance with the new headquarters location change.
- Other related contents/issues/tasks concerning the headquarters location change of KienlongBank.
- During the implementation process, the Chairman of the Board of Directors is authorized to make necessary adjustments to the relocation plan approved by the Board of Directors to align with feedback and suggestions from relevant competent authorities.

**Article 4.** Members of the Board of Directors, Board of General Directors, Chief Accountant, Regional Directors, Directors of Representative Offices, Department Heads, Headquarters Center Directors, Branch Directors, Transaction Office Directors under KienlongBank, all staff members, and related units and individuals are responsible for executing this Resolution.

**Article 5.** This resolution takes effect from the date of signing.

**Recipients:**

- BOS (for reporting);
- As per Article 4 (for execution);
- Archived at BOD Office.

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



**Tran Ngoc Minh**