

No.: 14 /NQ-HDQT

Rach Gia, July 09, 2026

RESOLUTION

Regarding the Adjustment to increase the charter capital of Kien Long Commercial Joint Stock Bank from VND 5,821,705,260,000 to VND 7,527,883,370,000

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 a number of articles of the Law on Credit Institutions;;
- Pursuant to the current Charter of Kienlong Commercial Joint Stock Bank (KienlongBank);
- Pursuant to the current Regulations on Organization and Operation of the Board of Directors;
- Pursuant to the Minutes of the Board of Directors' Meeting dated July 09, 2026.

RESOLUTION:

Article 1. Approve the List of securities holders exercising their rights as of July 6, 2026, No VNBONUVSDK019186/VSDKLBXX, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC), 4,331 shareholders of KienlongBank are entitled to receive shares from the equity capital increase for existing shareholders of KienlongBank (*List attached*).

Article 2. Agree on the results of issuing shares to increase charter capital through issuing shares to pay dividends of KienlongBank:

a. Expected shares to be issued:

- Share name: Kien Long Commercial Joint Stock Bank shares.
- Charter capital: VND 5,821,705,260,000.
- Number of outstanding shares (*before issuance*): 578,370,526 shares.
- Number of treasury shares (*before issuance*): 3,800,000 shares.
- Type of shares issued: Common shares.
- Stock code: KLB.
- Par value: VND 10,000/share.
- Expected number of shares to be issued: 170,619,305 shares.
- Purpose of issuance: To issue shares to increase share capital from equity for existing shareholders at a ratio of 29.50% according to Resolution No. 01/NQ-DHDCD dated April 23, 2026 of the 2026 Annual General Meeting of Shareholders.
- Last registration date: July 6, 2026.
- Ex-dividend date: July 3, 2026.



b. Results of share issuance:

- Number of shares distributed: 170,617,811 shares.
- Number of shareholders receiving shares: 4,331 shareholders, of which the number distributed to treasury shares is 0.
- Number of fractional shares canceled: 1,490.52 shares.
- Total number of shares as of July 6, 2026: 752,788,337 shares, including:
 - + *Number of outstanding shares: 748,988,337 shares (Of which, 170,617,811 shares will be registered for additional trading).*
 - + *Number of treasury shares: 3,800,000 shares.*
- Expected trading date for the issued shares: Q3/2026.

Article 3. Agree the adjustment for increase of KienlongBank's charter capital from VND 5,821,705,260,000 (Five trillion eight hundred twenty-one billion seven hundred five million two hundred sixty thousand dong) to VND 7,527,883,370,000 (Seven trillion five hundred twenty-seven billion eight hundred eighty-three million three hundred seventy thousand dong), effective from July 10, 2026.

Article 4. The Board of Directors authorizes/assigns Mr. Tran Ngoc Minh - Chairman of the Board of Directors, Legal Representative to carry out the following tasks:

- To report the results of issuing shares to increase charter capital through issuing shares to pay dividends of KienlongBank to the State Securities Commission, Ho Chi Minh City Stock Exchange and relevant State management agencies.
- To carry out procedures to register for additional depository and additional trading registration for the above-mentioned number of newly issued shares with the Vietnam Securities Depository and Clearing Corporation and Ho Chi Minh City Stock Exchange.
- To carry out procedures to update changes in charter capital on KienlongBank's Charter, Business License, and Business Registration Certificate in accordance with the law.
- To carry out information disclosure in accordance with the law.

Article 5. Members of the Board of Directors, Board of General Directors, Chief Accountant, Division Director, Regional Director, Representative Office Director, Department Director, Head Office Center Director, Branch Director, Transaction Office under KienlongBank, all officers and employees of KienlongBank and related units and individuals as well as individuals mentioned in Article 4 are responsible for implementing this Resolution.

Article 6. This Resolution takes effect from the date of signing.

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

Recipients:

- Board of Supervisors (for reporting);
- As per Article 5 (for implementation);
- Archived at: Office of BOD.



Tran Ngoc Minh