KIEN LONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 2365 /NHKL	*Rach Gia, July 24, 2026*

CORPORATE GOVERNANCE INFORMATION DISCLOSURE

Reporting Period: First 6 months of 2026

To:
- **State Securities Commission**
- **Vietnam Exchange**
- **Hanoi Stock Exchange**
- **Ho Chi Minh City Stock Exchange**

No		Question	Answer
1	**General Information**	Stock code	KLB
2		State ownership ratio (%)	0
3		Corporate Models (Option 1 or 2) 1: According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020 2: According to Point b, Clause 1, Article 137 of the Law on Enterprises 2020	**1:** According to Point a, Clause 1, Article 137 of the Law on Enterprises 2020
4		Number of legal representatives of the company?	1
5		Has the company's charter been amended in accordance with the Law on Enterprises 2020 (Yes/No)?	Yes
6		Internal Regulations on Corporate Governance under the Law on Enterprises 2020 and Decree 155/2020/ND-CP (Yes/No)	Yes
7		Does the Company perform internal audit activities (Yes/No)?	Yes
8	**General Meeting of Shareholders**	Date of the Annual/Extraordinary General Meeting of Shareholders	Annual: 23/4/2026
9		Date of publication of General Meeting of Shareholders' documents in the reporting period	Annual: 01/4/2026

10		Date of publication of the Resolution and Minutes of the General Meeting of Shareholders	Annual: 24/4/2026
11		On which attempt did the company successfully hold the General Meeting of Shareholders? (1/2/3)	Annual: First Attempt
12		Was the company subject to any lawsuits regarding the organization of the General Meeting of Shareholders or its Resolutions? (Yes/No)	No
13		Number of times the Stock Exchange has issued reminders or notices regarding the organization and disclosure of information about the General Meeting of Shareholders	None
14		Number of times the State Securities Commission has issued reminders or notices regarding the organization and disclosure of information about the General Meeting of Shareholders	None
15		Do the Internal Regulations on Corporate Governance of the Company stipulate the application of modern information technology to enable shareholders to attend and express their opinions at the General Meeting of Shareholders via online meetings, electronic voting, or other electronic forms (Yes/No)?	Yes
16		Does the Company include the remuneration of each member of the Board of Directors, the salary of the General Director (Director), and other managers as a separate section in the Company's annual financial statements and report it to the GMS at the annual meeting (Yes/No)?	Yes
17		Does each independent member of the Board of Directors prepare an evaluation report on the operations of the Board of Directors and report it to the GMS at the annual meeting (Yes/No)?	Yes
18		Does the Chairman of the Board of Directors report to the GMS at the most recent annual meeting on the contents approved in the previous GMS	Reported

		Resolutions that have not been executed, and refrain from changing matters within the authority of the GMS without reporting to the most recent GMS for approval prior to implementation?	
19	**Board of Directors**	Number of members of the Board of Directors	9
20		Number of independent members of the Board of Directors	3 (In compliance with the Law on Credit Institutions: Minimum of 2 members)
21		Number of non-executive members of the Board of Directors	9
22		Does the Company have any member of the Board of Directors who falls under the categories specified in Clause 2, Article 17 of the Law on Enterprises (Yes/No)?	No
23		Does the Company have any member of the Board of Directors who is a family member of the Director, General Director, or other managers of the Company; or a family member of a manager with the authority to appoint managers of the parent company (Yes/No)?	No
24			
25		Chairman of the Board of Directors concurrently holding the position of General Director/Director (Yes/No)	No
26		Number of Board of Directors' meetings	21
27		Existence of sub-committees under the Board of Directors (Yes/No)	Yes
28		Names of sub-committees under the Board of Directors	Human Resources Committee and Risk Management Committee
29		Company has an independent Board member in charge of remuneration and human resources (Yes/No)	Yes
30		Company has appointed a Corporate Governance Officer	Yes
31		Does the Company formulate and submit the Operational Regulations of the Board	Yes

		of Directors to the General Meeting of Shareholders for approval (Yes/No)?	
32		Is any member of the Board of Directors of the Company concurrently a member of the Board of Directors / Members' Council at more than 05 other companies (Yes/No)?	No
33	**Board of Supervisors**	Does the Head of the Supervisory Board/ Audit Committee hold a bachelor's degree or higher in one of the majors including economics, finance, accounting, auditing, law, business administration, or a major related to the business activities of the Company (Yes/No)?	Yes
32		Does the Head of the Board of Supervisors work full-time at the Company?	Yes
33		Number of members of the Board of Supervisors	5
34		Number of Supervisors who are related persons of members of the Board of Directors, the General Director/Director, and other managers *(list names of related Supervisors, if any)*	None
35		Does the Company have any Supervisor who falls under the categories specified in Clause 2, Article 17 of the Law on Enterprises (Yes/No)?	No
36		Number of Supervisors holding managerial positions *(list names and positions, if any)*	None
37		Number of Supervisors who have worked in the accounting/finance department or as employees of the auditing firm that audited the company within 3 years prior to being elected to the Board of Supervisors (Yes/No)	None
38		Number of Board of Supervisors meetings	4
39		Does the Company have an Audit Committee (Yes/No)?	No
40		Is the Audit Committee under the Board of Directors?	No (KienlongBank is organized under the corporate governance model with a

			Supervisory Board as prescribed in Point a, Clause 1, Article 137 of the Law on Enterprises 2020)
41		Number of Audit Committee members	0
42		Number of Audit Committee meetings	0
43		Is the Head of the Audit Committee of the Company an independent member of the Board of Directors (Yes/No)?	No
44		Are other members of the Audit Committee non-executive members of the Board of Directors (Yes/No)?	No
45		Does the Company formulate and submit the Operational Regulations of the Supervisory Board / Audit Committee to the GSM for approval (Yes/No)?	Yes
46	**Internal Audit**	Does the company conduct internal audit activities?	Yes
47		Does the company perform internal audit in-house or outsource to an external party?	Conducted Internally
48		Has the company issued Internal Audit Regulations?	Yes
49	**Transaction with Related Parties**	Are related-party transactions approved by the General Meeting of Shareholders/Board of Directors in accordance with authority?	Yes
50		Does the company disclose Resolutions of the General Meeting of Shareholders/Board of Directors regarding related-party transactions, and reflect these transactions in the financial statements and corporate governance report?	Yes
51		Does the company sign written contracts when conducting transactions with related parties?	Yes
52	**Other Issues**	Does the company's website provide shareholders with full information as required by regulations? (Yes/No)	Yes
53		Does the company pay dividends within 6 months from the date of conclusion of the	Yes

		Annual General Meeting of Shareholders? (Yes/No)	
54		In case the audit report on the Company's annual financial statements contains a material qualification, adverse opinion, or disclaimer of opinion, does the Company invite representatives of the approved auditing organization performing the audit of the Company's annual financial statements to attend the Annual General Meeting of Shareholders (Yes/No)?	No
55		Has the Company been reminded or cautioned by the Stock Exchange or the State Securities Commission regarding transactions with related parties (Yes/No)?	No
56		Is the Director / General Director an affiliated person of enterprise managers, Supervisors of the company and the parent company, representatives of state capital, or representatives of enterprise capital contributions in the company and the parent company under Point d, Clause 46, Article 4 of the Law on Securities (Yes/No)?	No

KIEN LONG COMMERCIAL JOINT STOCK BANK

Receiving Address:

- As above;
- Archived at: Administration Department.

AUTHORIZED INFORMATION DISCLOSURE OFFICER

CHIEF OF THE BOARD OF DIRECTORS OFFICE

M.S.D.N: 1700197787 - C.T.C.P - NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN KIÊN LONG - P. RẠCH GIÁ - AN GIANG

Nguyen Thanh Thuy