

**KIENLONG COMMERCIAL
JOINT STOCK BANK**

No: 16/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, date 31 month 7, 2026

RESOLUTION

***Re: Approval of the change of location for the operating headquarters and the change of name for KienlongBank Commercial Joint Stock Bank
- Tay Ninh Branch.***

**BOARD OF DIRECTORS OF
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 Regulations on Organization and Operation of the Board of Directors;
- Pursuant to the Minutes of the Board of Directors' meeting dated 28/07/2026.

RESOLVES:

Article 1. To approve the changes of location and name of Kienlong Commercial Joint Stock Bank – Tay Ninh Branch.

a. Current information:

- Vietnamese name: Ngân hàng Thương mại cổ phần Kiên Long – Chi nhánh Tây Ninh.
- English name: Kien Long Commercial Joint Stock Bank – Tay Ninh Branch.
- Abbreviated name: KienlongBank Tay Ninh.
- Current location: No. 683 Cach Mang Thang 8, Ward 2, Tay Ninh Ward, Tay Ninh Province.

b. Changed information:

- Vietnamese name: Ngân hàng Thương mại cổ phần Kiên Long – Chi nhánh Trần Biên.
- English name: Kien Long Commercial Joint Stock Bank – Tran Bien Branch.
- Abbreviated name: KienlongBank Tran Bien.
- New location: Part of Floor 1, Floor 2, and the basement, Sonadezi Building, located at No. 1, Street 1, Industrial Zone Quarter, Tran Bien Ward, Dong Nai City.

Article 2. The Board of Directors assigns the Chairman of the Board of Directors – the Legal Representative to organize and implement the execution; proactively adjust and supplement the detailed contents of dossiers and plans as requested by the State Bank of Vietnam and competent State authorities, ensuring alignment with the Branch relocation and name change policy approved in Article 1 of this Resolution.



Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant, Division Heads, Regional Directors, Representative Office Directors, Heads of Head Office Departments/Centers, Directors of Branches and Transaction Offices under KienlongBank, all staff members of KienlongBank, Tran Bien Branch, Tay Ninh Branch, Long An Branch, Tan An Transaction Office, and relevant units and individuals are responsible for executing this Resolution.

Article 4. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- BOS (for reporting);
- As per Article 3 (for implementation);
- Archived at: BOD Office.



CHAIRMAN

Tran Ngoc Minh