

No: 17/NQ - HDQT

Rach Gia, date 31month 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 – Long An Branch – Tan An Transaction Office.

**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 – Long An Branch – Tan An Transaction Office.

a. Current information:

- Vietnamese name: Ngân hàng Thương mại cổ phần Kiên Long – Chi nhánh Long An – Phòng giao dịch Tân An.
- English name: Kien Long Commercial Joint Stock Bank – Long An Branch – Tan An Transaction.
- Abbreviated name: KienlongBank Tan An.
- Current location: No. 46-48 Hung Vuong Extension, Long An Ward, Tay Ninh Province.

b. Changed information:

- Vietnamese name: Ngân hàng Thương mại cổ phần Kiên Long – Chi nhánh Long An – Phòng giao dịch Tây Ninh.
- English name: Kien Long Commercial Joint Stock Bank – Long An Branch – Tay Ninh Transaction.
- Abbreviated name: KienlongBank Tay Ninh,
- New location: No. 683 Cách Mạng Tháng 8, Quarter 2, Tay Ninh Ward, Tay Ninh Province.

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 Transaction Office 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, 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

CHAIRMAN

Recipients:

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




Tran Ngoc Minh