KIENLONG COMMERCIAL JOINT STOCK BANK	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No: 18/NQ - HDQT	*Rach Gia, date 31 month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Binh Thuan Branch – Ham Tien 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 termination of operations of Kienlong Commercial Joint Stock Bank – Binh Thuan Branch – Ham Tien Transaction Office, located at: No. 283, Huynh Thuc Khang, Mui Ne Ward, Lam Dong Province

Article 2. Successor Unit: Binh Thuan Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Ham Tien Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Binh Thuan Branch, Ham Tien Transaction Office and relevant 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 implementation); - Archived at: BOD Office.	**ON BEHALF OF THE BOARD OF DIRECTORS** **CHAIRMAN** M.S.D.N: 1700197787 C.T.C.P NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN KIÊN LONG P. RẠCH GIÁ - T. AN GIANG **Tran Ngoc Minh**

KIENLONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No: 19/NQ-HDQT	*Rach Gia, date 31 month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Long An Branch – Duc Hoa 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 termination of operations of Kienlong Commercial Joint Stock Bank – Long An Branch – Duc Hoa Transaction Office, located at: No. 159-161, Provincial Road 824, Binh Ta 1 Hamlet, Duc Hoa Commune, Tay Ninh Province.

Article 2. Successor Unit: Long An Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Duc Hoa Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Long An Branch, Duc Hoa Transaction Office and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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

KIENLONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No: 20/NQ-HDQT	*Rach Gia, date 31month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Tay Ninh Branch – Chau Thanh 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 termination of operations of Kienlong Commercial Joint Stock Bank – Tay Ninh Branch – Chau Thanh Transaction Office, located at: No. 1088 Hoang Le Kha, Chau Thanh Commune, Tay Ninh Province

Article 2. Successor Unit: Long An Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Chau Thanh Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Chau Thanh Transaction Office, and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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

KIENLONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No: 21/NQ-HDQT	*Rach Gia, date 31 month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Tay Ninh Branch – Trang Bang 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 termination of operations of Kienlong Commercial Joint Stock Bank – Tay Ninh Branch – Trang Bang Transaction Office, located at: No. 18-19 National Highway 22, Loc An Quarter, Trang Bang Ward, Tay Ninh Province.

Article 2. Successor Unit: Long An Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Trang Bang Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Long An Branch, Tay Ninh Branch, Trang Bang Transaction Office, and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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

KIENLONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No: 22/NQ-HDQT	*Rach Gia, date31 month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Can Tho Branch – Vinh Thanh 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 termination of operations of Kienlong Commercial Joint Stock Bank – Can Tho Branch – Vinh Thanh Transaction Office, located at: No. 71, National Highway 80, Vinh Quoi Hamlet, Vinh Thanh Commune, Can Tho City.

Article 2. Successor Unit: Can Tho Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Vinh Thanh Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Can Tho Branch, Vinh Thanh Transaction Office and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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

KIENLONG COMMERCIAL JOINT STOCK BANK	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No: 23/NQ-HDQT	*Rach Gia, date 31 month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Soc Trang Branch – Tra Quyt 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 termination of operations of Kienlong Commercial Joint Stock Bank – Soc Trang Branch – Tra Quyt Transaction Office, located at: No. 123, Tra Quyt A Hamlet, Phu Tam Commune, Can Tho City.

Article 2. Successor Unit: Soc Trang Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Tra Quyt Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Soc Trang Branch, Tra Quyt Transaction Office and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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

KIENLONG COMMERCIAL JOINT STOCK BANK

No: 24/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, date 31 month 7, 2026

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Vinh Long Branch – Vung Liem 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 termination of operations of Kienlong Commercial Joint Stock Bank – Vinh Long Branch – Vung Liem Transaction Office, located at: No. 178, Nam Ky Khoi Nghia, Trung Thanh Tay Commune, Vinh Long Province.

Article 2. Successor Unit: Vinh Long Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Vung Liem Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Vinh Long Branch, Vung Liem Transaction Office and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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

KIENLONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No: 25/NQ-HDQT	*Rach Gia, date31 month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – An Giang Branch – Thoai Son 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 termination of operations of Kienlong Commercial Joint Stock Bank – An Giang Branch – Thoai Son Transaction Office, located at: No. 311, Nguyen Hue, Thoai Son Commune, An Giang Province.

Article 2. Successor Unit: An Giang Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Thoai Son Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, An Giang Branch, Thoai Son Transaction Office and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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

KIENLONG COMMERCIAL JOINT STOCK BANK	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No: 26/NQ - HDQT	*Rach Gia, date 31 month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Bac Lieu Branch – Phuoc Long 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 termination of operations of Kienlong Commercial Joint Stock Bank – Bac Lieu Branch – Phuoc Long Transaction Office, located at: Noi O Hamlet, Phuoc Long Commune, Ca Mau Province.

Article 2. Successor Unit: Bac Lieu Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Phuoc Long Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Bac Lieu Branch, Phuoc Long Transaction Office and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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

KIENLONG COMMERCIAL JOINT STOCK BANK	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No: 27/NQ-HDQT	*Rach Gia, date31 month 7, 2026*

RESOLUTION

Re: Approval of the termination of operations of Kienlong Commercial Joint Stock Bank – Ca Mau Branch – Thoi Binh 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 termination of operations of Kienlong Commercial Joint Stock Bank – Ca Mau Branch – Thoi Binh Transaction Office, located at: No. 102, 3/2 Street, Quarter 8, Thoi Binh Commune, Ca Mau Province.

Article 2. Successor Unit: Ca Mau Branch.

The Successor Unit is responsible for: taking over and managing all data, business plans, assets, files, documents, and personnel handed over by Thoi Binh Transaction Office; and developing plans to manage and maintain the customer base of the operating unit being terminated.

Article 3. 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 orientation approved in Article 1 of this Resolution.

Article 4. 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, Ca Mau Branch, Thoi Binh Transaction Office and relevant units and individuals are responsible for executing this Resolution.

Article 5. This Resolution takes effect from the date of signing

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

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

Tran Ngoc Minh

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