

RESOLUTION

**Relief from the Position of Head of the Supervisory Board
of Kien Long Commercial Joint Stock Bank for the 2023 – 2027 term**

**BOARD OF THE SUPERVISORS
KIEN LONG COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Labor Code and current guiding documents;
- 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 Kien Long Commercial Joint Stock Bank (KienlongBank);
- Pursuant to the Regulation on the Organization and Operation of the Supervisory Board of Kien Long Commercial Joint Stock Bank, issued together with Decision No. 25/QĐ-BKS dated October 26, 2024;
- Pursuant to the Minutes of Supervisory Board Meeting No. 07/BBH-BKS dated September 29, 2026.

RESOLVES:

- Article 1.** To relieve Ms. Do Thi Tuyet Trinh from the position of Head of the Supervisory Board of Kien Long Commercial Joint Stock Bank for the 2023 - 2027 term at her personal request, effective from October 1, 2026.
- Article 2.** Ms. Do Thi Tuyet Trinh shall continue to serve as a Member of the Supervisory Board of Kien Long Commercial Joint Stock Bank for the 2023 - 2027 term and shall exercise the rights and perform the obligations of a Member of the Supervisory Board in accordance with the Charter of Kien Long Commercial Joint Stock Bank and applicable laws.
- Article 3.** Ms. Do Thi Tuyet Trinh shall be responsible for handing over work, related files, documents, records, books and assets under her management in her capacity as Head of the Supervisory Board to her successor in accordance with the provisions of law and KienlongBank's regulations. The handover must be completed before October 1, 2026.
- Article 4.** Members of the Supervisory Board, members of the Board of Directors, the Board of Management, Directors of Divisions, Regions,

Representative Offices, Departments, Units, Head Office Centers, Branches and Transaction Offices, all officers and employees of KienlongBank, KienlongBank Asset Management Company, and the individual named in Articles 1, 2 and 3 shall be responsible for implementing this Resolution.

Article 5. This Resolution shall take effect on October 1, 2026.

Recipients:

- *As per Article 4 (for implementation);*
- *SBV, SSC (for reporting);*
- *Shareholders (via KienlongBank's website);*
- *Board of Director Office (for information disclosure);*
- *Archived at: Supervisory Board*

**ON BEHALF OF
THE SUPERVISORY BOARD MEMBER**



ĐẠO NGOC HAI