

RESOLUTION

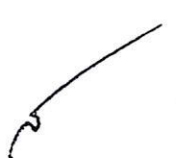
**Election of the Head of Supervisory Board of
Kien Long Commercial Joint Stock Bank for the 2023 – 2027 term**

BOARD OF THE SUPERVISORS

KIEN LONG COMMERCIAL JOINT STOCK BANK

- Pursuant to the 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 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 elect Mr. Dao Ngoc Hai as Head of the Supervisory Board of Kien Long Commercial Joint Stock Bank (KienlongBank) for the 2023 - 2027 term, effective from October 1, 2026.
- Article 2.** The Head of the Supervisory Board shall perform the duties and exercise the powers of the position in accordance with the Regulation on the Organization and Operation of the Supervisory Board of KienlongBank and the Charter of KienlongBank.
- Article 3.** 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 Article 1 shall be responsible for implementing this Resolution.

Article 4. This Resolution shall take effect on October 1, 2026.

Recipients:

- *As per Article 3 (for implementation);*
- *SBV, SSC (for reporting);*
- *Shareholders (via KienlongBank's website);*
- *Board of Directors Office (for information disclosure);*
- *Archived at: Supervisory Board.*

**ON BEHALF OF
THE SUPERVISORY BOARD MEMBER**



DAO NGOC HAI