

No.: 36/NQ-HĐQT

*Rach Gia, September 30, 2026*

**RESOLUTION**

***Re: Approval of personnel affairs at Kien Long Commercial Joint Stock Bank***

**BOARD OF DIRECTORS OF KIEN LONG COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Labor Code and current guiding documents;
- 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 summarizing the written opinions of the members of the Board of Directors dated September 30, 2026.

**RESOLVES:**

**Article 1.** To acknowledge the letter of resignation tendered by Ms. Do Thi Tuyet Trinh from the positions of Head of the Supervisory Board and Member of the Supervisory Board of KienlongBank, effective from **October 1, 2026**.

**Article 2.** To approve the submission to the General Meeting of Shareholders for approval of the relief of Ms. Do Thi Tuyet Trinh from her position as a Member of the Supervisory Board of KienlongBank, in accordance with the order and procedures stipulated in the Charter of KienlongBank and the Law on Credit Institutions, at the nearest meeting of the General Meeting of Shareholders.

**Article 3.** To assign the Board of Directors Office to carry out the disclosure of information regarding the resignation of Ms. Do Thi Tuyet Trinh in compliance with the applicable laws and regulations.

**Article 4.** Members of the Board of Directors, Board of Management, relevant units and individuals shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS**

***Recipients:***

- SBV, SSC, Stock Exchanges (for reporting);
- BOS (for information);
- As per Article 4 (for implementation);
- Archived at: BOD Office.



**CHAIRMAN**

**Tran Ngoc Minh**