

DECISION

**Re: Termination of operations of certain Transaction Offices
under Kien Long Commercial Joint Stock Bank**

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

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and its amending and supplementing documents;
- Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025 of the State Bank of Vietnam promulgating the Regulations on the operating network of commercial banks ("Circular 61") and its amending and supplementing documents;
- 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 Resolution No. 19/NQ-HĐQT dated July 31, 2026 of the Board of Directors on approving the termination of operations of Kien Long Commercial Joint Stock Bank – Long An Branch – Duc Hoa Transaction Office;
- Pursuant to Resolution No. 25/NQ-HĐQT dated July 31, 2026 of the Board of Directors on approving the termination of operations of Kien Long Commercial Joint Stock Bank – An Giang Branch – Thoai Son Transaction Office;
- Pursuant to Resolution No. 27/NQ-HĐQT dated July 31, 2026 of the Board of Directors on approving the termination of operations of Kien Long Commercial Joint Stock Bank – Ca Mau Branch – Thoi Binh Transaction Office;
- Pursuant to Submission No. 463/TTr-NHKL dated October 12, 2026 of the Chief Executive Officer of Kien Long Commercial Joint Stock Bank on the termination of operations, relocation and renaming of certain Business Units of KienlongBank.

DECIDES:

Article 1. To terminate the operations of certain Transaction Offices under Kien Long Commercial Joint Stock Bank on the specific dates as follows:

No.	Name of Transaction Office	Date of termination of operations
1	Kien Long Commercial Joint Stock Bank – Long An Branch – Duc Hoa Transaction Office.	October 24, 2026
2	Kien Long Commercial Joint Stock Bank – An Giang Branch – Thoai Son Transaction Office.	October 24, 2026

No.	Name of Transaction Office	Date of termination of operations
3	Kien Long Commercial Joint Stock Bank – Ca Mau Branch – Thoi Binh Transaction Office.	October 24, 2026

Article 2. The Chief Executive Officer is assigned to organize the implementation, ensuring compliance with the provisions of law, the regulations of the SBV and the internal regulations of KienlongBank.

Article 3. Members of the Board of Directors, the Board of Management, Directors of Divisions, Regions, Representative Offices, Departments, Units and Centers at the Head Office, and Branches and Transaction Offices under KienlongBank, and the heads of the Units specified in Article 1 shall be responsible for implementing this Decision.

Article 4. This Decision takes effect from the date of signing./.

Recipients:

- Board of Supervisors (for reporting);
- As per Article 3 (for implementation);
- Archived at: Board of Directors' Office.

CHAIRMAN OF THE BOARD OF DIRECTORS

