

DECISION

**Re: Relocation and renaming of branches and transaction offices
of 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. 16/NQ-HĐQT dated July 31, 2026 of the Board of Directors on approving the change of the operating location and the renaming of Kien Long Commercial Joint Stock Bank – Tay Ninh Branch;
- Pursuant to Resolution No. 17/NQ-HĐQT dated July 31, 2026 of the Board of Directors on approving the change of the operating location and the renaming of Kien Long Commercial Joint Stock Bank – Long An Branch – Tan An 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 approve the relocation and renaming of the branch and transaction office under Kien Long Commercial Joint Stock Bank according to the following timeline:

No.	Name of Business Unit	Date of relocation and renaming
1	Kien Long Commercial Joint Stock Bank – Tay Ninh Branch	Before December 15, 2026
2	Kien Long Commercial Joint Stock Bank – Long An Branch – Tan An Transaction Office.	Before December 15, 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, 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 *ph*



Trần Ngọc Minh