

Number: 02/NQ-HĐQT

Rach Gia, 21 February 2025

RESOLUTION

**Approval of the last registration date to exercise shareholders' rights to attend the meeting
Annual General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank in 2025**

BOARD OF DIRECTORS

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;
- Pursuant to the current Charter of Kienlong Commercial Joint Stock Bank (KienlongBank);
- Pursuant to the current Regulations on Organization and Operation of the Board of Directors (BOD);
- Pursuant to the Minutes of the Board of Directors' meeting dated February 13, 2025.

RESOLUTION:

Clause 1. Approving the last registration date to exercise the right to attend the KienlongBank Annual General Meeting of Shareholders (AGM) in 2025:

- Expected meeting time: At 08:30, Friday, April 25, 2025 (KienlongBank will notify shareholders in detail in the meeting invitation).
- Last registration date to exercise the right to attend the meeting: March 25, 2025.
- Meeting participants: All KienlongBank shareholders at the time of closing the list to exercise the right to attend the meeting.
- Meeting format: Online.
- Online meeting venue: In Hanoi City (KienlongBank will notify shareholders in detail in the meeting invitation).
- Expected date of sending the Meeting Invitation: April 3, 2025.
- Main contents expected to be approved at the 2025 General Meeting of Shareholders:
 - + Reports of the Board of Directors, the Supervisory Board (BOS) and the Executive Board of KienlongBank.
 - + Other contents under the authority of the General Meeting of Shareholders (if any).(KienlongBank will notify shareholders in detail in the meeting invitation)
- Meeting documents: Will be announced on KienlongBank's electronic information page before the 2025 KienlongBank General Meeting of Shareholders.

Clause 2. The Board of Directors authorizes/assigns the following tasks:

a. Assigns to the General Director:

Instructs the focal unit to complete the reports and submissions of KienlongBank for approval by the Board of Directors before submitting to the General Meeting of Shareholders as prescribed.

b. Authorizes the Chairman of the Board of Directors to perform the following tasks:

- Sign and issue the Notice/Invitation Letter and documents related to the General Meeting of Shareholders as prescribed by law.
- Decides on the location for the online meeting in Hanoi City.
- Acts as Head of the Organizing Committee of the 2025 General Meeting of Shareholders, responsible for directing relevant units and individuals to implement the organization plan and prepare documents for the General Meeting.

Clause 3. Members of the Board of Directors, Board of General Directors, Chief Accountant, Block Directors, Regional Directors, Directors of Representative Offices, Directors of Departments, Offices, Headquarter Centers, Directors of Branches, Transaction Offices under KienlongBank, all officers and employees of KienlongBank, individuals named in Clause 2 and related units and individuals are responsible for implementing this Resolution.

Clause 4. This Resolution takes effect from the date of signing.

**REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Place receive:

- Board of Supervisors (report);
- As clause 3 (act);
- Save as Board of Directors Office.



Tran Ngoc Minh