**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

**LETTER OF AUTHORIZATION**

***To participating 2025 KienlongBank Annual General Meeting of Shareholders***

**To: Shareholders of Kien Long Commercial Joint Stock Bank**

**1. Shareholder Information**

Name of shareholder:

ID/ Passport/ Business Registration Certificate No:

date of Issuance: place of Issuance:

Address:

Mobile:

Number of shares owning as of March 25th 2025: shares.

***2. Authorized representative’s information***

Name of Authorized representatives:

CMND/CCCD/Hộ chiếu/GPĐKKD số: , ngày cấp: ,

place of Issuance:

ID/ Passport/ Business Registration Certificate No:

date of Issuance: place of Issuance:

Address:

Mobile:

**(\*)** Shareholders could authorize one of the following KienlongBank personnels (please mark ✓ in the box  corresponding to the selected authorized representatives).

* Mr. Tran Ngoc Minh: Board Chairman
* Ms. Do Thi Tuyet Trinh: Head of Board of Supervisors
* Mr. Tran Hong Minh: Acting Chief Executive Officer

***3. Scope of Authorization***

Participating, speaking, voting on issues, and exercising shareholder rights at KienlongBank Annual General Meeting of Shareholders on April 25, 2025.

This authorization is effective from the date of signing and automatically terminates upon the conclusion of the 2025 KienlongBank Annual General Meeting of Shareholders. The authorized person is not permitted to re-authorize any third party to attend the meeting, except in cases where the authorized party is a legal entity with designated representative personnel.

I take full responsibility and commit not to dispute the results of the authorized person's exercise regarding the authorized scope abovementioned.

|  |  |
| --- | --- |
| **AUTHORIZED REPRESENTATIVES**  *(Signature, full name)* | *.................,………. April ,2025*  **PRINCIPAL CONFIRMATION**  *(Signature, full name, seal (applicable for organizations))* |