

No: 02/TTr-BKS

Rach Gia, April 04, 2025

PROPOSAL

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Selection of Independent Audit Firm for the Fiscal Year 2026

To: The General Meeting of Shareholders.

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 7, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of several provisions of the Securities Law;
- Pursuant to Circular No. 51/2024/TT-NHNN dated November 29, 2024 of the State Bank of Vietnam regulating independent audits for commercial banks, non-bank credit institutions, microfinance institutions, and branches of foreign banks;
- Pursuant to the Charter of Kienlong Commercial Joint Stock Bank ("KienlongBank").

The Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval of the selection of the independent audit firm for the fiscal year 2026 as follows:

1. Approval of the list of independent audit firms to conduct the review of semi annual financial statements, audit of annual financial statements, assessment of the internal control system, and audits as required by the State Bank of Vietnam (if any) for the fiscal year 2026 of KienlongBank and KienlongBank Asset Management Company being firms approved by competent authorities to audit public interest entities in the securities sector and satisfying the conditions prescribed in Circular No. 51/2024/TT-NHNN.

2. Authorization to the Board of Directors to decide on the selection of one of the audit firms listed in Item (1) to carry out the review of semi-annual financial statements, audit of annual financial statements, assessment of the internal control system, and audits as required by the State Bank of Vietnam (if any) for the fiscal year 2026 of KienlongBank and KienlongBank Asset Management Company.

We respectfully submit this for the General Meeting of Shareholders to consider and approve.

Sincerely!

Recipients:

- General Meeting of Shareholders;
- Board of Directors;
- Archived at: Supervisory Board.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD**



Do Thi Tuyet Trinh