

KIENLONG COMMERCIAL
JOINT STOCK BANK

No: 01/TTr-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, April 04, 2025

PROPOSAL
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Regarding the Audited Consolidated Financial Statements for 2024

To: The General Meeting of Shareholders

- 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 Charter of Kien Long Commercial Joint Stock Bank.

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders the proposal for approval of the audited consolidated financial statements of Kien Long Commercial Joint Stock Bank for the year 2024.

The audited consolidated financial statements for 2024 are included in the 2024 Annual Report and have been published on the official electronic information portal of Kien Long Commercial Joint Stock Bank.

The Board of Directors kindly requests the General Meeting of Shareholders to consider and approve this matter.

Sincerely!

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN *th*

Recipients:

- As above;
- Archived at: Board of Directors Office.



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Tran Ngoc Minh

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