



No: 01/NQ - ĐHĐCĐ

Rach Gia, April 25, 2025

RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS KIENLONG
COMMERCIAL JOINT STOCK BANK
2025 ANNUAL GENERAL MEETING

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on January 18, 2024;
- Pursuant to the Charter of Kienlong Commercial Joint Stock Bank;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Kienlong Commercial Joint Stock Bank (KienlongBank) dated April 25, 2025.

RESOLVES:

- Article 1.** Approval of the Regulations on organizing the online General Meeting of Shareholders and Electronic voting under Decision No. 01/QĐ-DHĐCĐ dated April 25, 2025 (*Attached document*).
- Article 2.** Approval of the Report of the Board of Directors on activities in 2024 and operational plan for 2025 under Report No. 01/BC-HĐQT dated April 4, 2025 of the BOD (*Attached document*).
- Article 3.** Approval of the Report of the Board of Executives on Business performance in 2024 and Business plan for 2025 under Report No. 150.1/BC-NHKL dated April 4, 2025 of the Executive Board (*Attached document*).
- Article 4.** Approval of the Report of the Board of Supervisors on 2024 operation and Operational plan for 2025 under Report No. 02/BC-BKS dated April 4, 2025 (*Attached document*).
- Article 5.** Approval of the 2024 Consolidated financial statements of KienlongBank audited by Moore AISC Auditing and Informatics Services Company Limited under Proposal No. 01/TTr-HĐQT dated April 4, 2025 of the BOD (*Attached document*).
- Article 6.** Approval of the 2024 Profit distribution plan under Proposal No. 02/TTr-HĐQT dated April 4, 2025 of the BOD (*Attached document*).
- Article 7.** Approval of the 2025 plan for chartered capital increase under Proposal No. 03/TTr-HĐQT dated April 4, 2025 of the BOD (*Attached document*).

- Article 8.** Approval of Listing Plan of KienlongBank's Shares on the Stock Exchange under Proposal No. 04/TTr-HĐQT dated April 4, 2025 of the BOD (*Attached document*).
- Article 9.** Approval of Listing of Bonds Publicly Issued by KienlongBank under Proposal No. 05/TTr-HĐQT dated April 4, 2025 of the BOD (*Attached document*).
- Article 10.** Approval of Amending and Supplementing the Charter of Kienlong Commercial Joint Stock Bank under Proposal No. 06/TTr-HĐQT dated April 4, 2025 of the BOD (*Attached document*).
- Article 11.** Approval of Remediation Plan in Case of Early Intervention of KienlongBank in accordance with Article 143 of the 2024 Law on Credit Institutions, under Proposal No. 07/TTr-HĐQT dated April 4, 2025 of the Board of Directors (*Attached document*).
- Article 12.** Approval of Selecting an Independent Auditing Firm for the 2026 Fiscal Year under Proposal No. 02/TTr-BKS dated April 4, 2025 of the SB (*Attached document*).
- Article 13.** Approval of Authorizing and assigning the Board of Directors to decide on issues within the authority of the General Meeting of Shareholders, under Proposal No. 08/TTr-HĐQT dated April 4, 2025 of the BOD (*Attached document*).
- Article 14.** This Resolution was approved by the 2025 Annual General Meeting of Shareholders and takes effect from April 25, 2025. The BOD is responsible for reporting the implementation status and results of this Resolution at the next annual meeting.
- Article 15.** All shareholders, the Board of Directors, the Board of Supervisors, the Board of Executives, affiliated units of KienlongBank, and related parties are responsible for executing this Resolution.

Recipients:

- Shareholders;
- State Bank of Vietnam (for reporting);
- State Bank of Vietnam – Branch No. 15 (for reporting);
- State Securities Commission (for reporting);
- Hanoi Stock Exchange (for reporting);
- As per Article 15;
- KienlongBank's website;
- Archived at BOD Office.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**