

**RESOLUTION**

**Approval of the last registration date to exercise shareholders' rights to attend the  
2025 Extraordinary General Meeting of Shareholders of Kien Long Commercial**

**Joint Stock Bank**

**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 May 28, 2025.

**RESOLUTION:**

**Article 1.** Approval of the last registration date to exercise the right to attend the KienlongBank Extraordinary General Meeting of Shareholders (GMS) in 2025:

- Expected meeting time: At 08:30, Tuesday, July 15, 2025 (KienlongBank will notify shareholders in detail in the meeting invitation).
- Last registration date to exercise shareholders' rights to attend the meeting: June 18, 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: KienlongBank will notify shareholders in detail in the meeting invitation.
- Expected date of sending the Meeting Invitation: June 23, 2025.
- Main contents expected to be approved at the 2025 General Meeting of Shareholders: Contents under the authority of the General Meeting of Shareholders.



- Meeting documents: Will be published on KienlongBank's electronic information page before the date of the 2025 KienlongBank Extraordinary General Meeting of Shareholders.

**Article 2.** The Board of Directors authorizes/assigns the implementation:

a. Assigns the General Director/Acting General Director:

Directing the focal unit to complete the reports and submissions of KienlongBank to submit to the Board of Directors for approval before submitting to the General Meeting of Shareholders according to regulations.

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

- Signing, issuing Notice/Invitation to the meeting and documents related to the General Meeting of Shareholders according to legal regulations.
- Deciding on the location for conducting online meetings.
- Act as Head of the Organizing Committee of the 2025 Extraordinary General Meeting of Shareholders, responsible for directing relevant units and individuals to implement the organization plan and prepare documents for the General Meeting.

**Article 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, the individuals named in Article 2 and relevant units and individuals are responsible for implementing this Resolution.

**Article 4.** This Resolution takes effect from the date of signing.

**Recipients:**

- BOS (for reporting);
- As in Article 3 (for implementation);
- Archived BOD Office.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Tran Ngoc Minh**