

**KIENLONG COMMERCIAL
JOINT STOCK BANK**

No: 743/TB-NHKL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, May 28, 2025

NOTICE

On the last registration date to exercise shareholders' rights

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: **KIEN LONG COMMERCIAL
JOINT STOCK BANK**

Trading name: KIENLONGBANK

Head office: 40-42-44 Pham Hong Thai, Vinh Thanh Van ward, Rach Gia city,
Kien Giang province

Phone: (84-297) 3869950 Fax: (84-297) 3871171

We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the last registration date to establish the list of owners for the following
securities:

Stock name: Kien Long Commercial Joint Stock Bank shares

Stock code: KLB

Stock type: Common shares

Par value: VND 10,000/share

Stock Exchange: UPCOM

Last registration date: **June 18, 2025**

1. Reason and purpose

To attend the Extraordinary General Meeting of Shareholders of Kienlong
Commercial Joint Stock Bank (KienlongBank) in 2025.

2. Specific content

Exercising the right to attend the Extraordinary General Meeting of Shareholders
of KienlongBank in 2025. Details are as follows:

- Implementation ratio: 1 share - 1 voting right
- Implementation time: Expected on July 15, 2025 (KienlongBank will notify
shareholders in detail in the meeting invitation).
- Implementation location: Expected in Hanoi City (KienlongBank will notify
shareholders in detail in the meeting invitation).

- Meeting content: Contents under the authority of the General Meeting of Shareholders (KienlongBank will notify shareholders in detail in the meeting invitation).

We request that VSDC prepare and send to our Company a list of securities owners on the last registration date mentioned above via VSDC's electronic communication portal system.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived at: Administration department



Tran Ngoc Minh

*** Attached documents:**

Resolution No. 12/NQ-HĐQT dated May 28, 2025 of KienlongBank Board of Directors.