

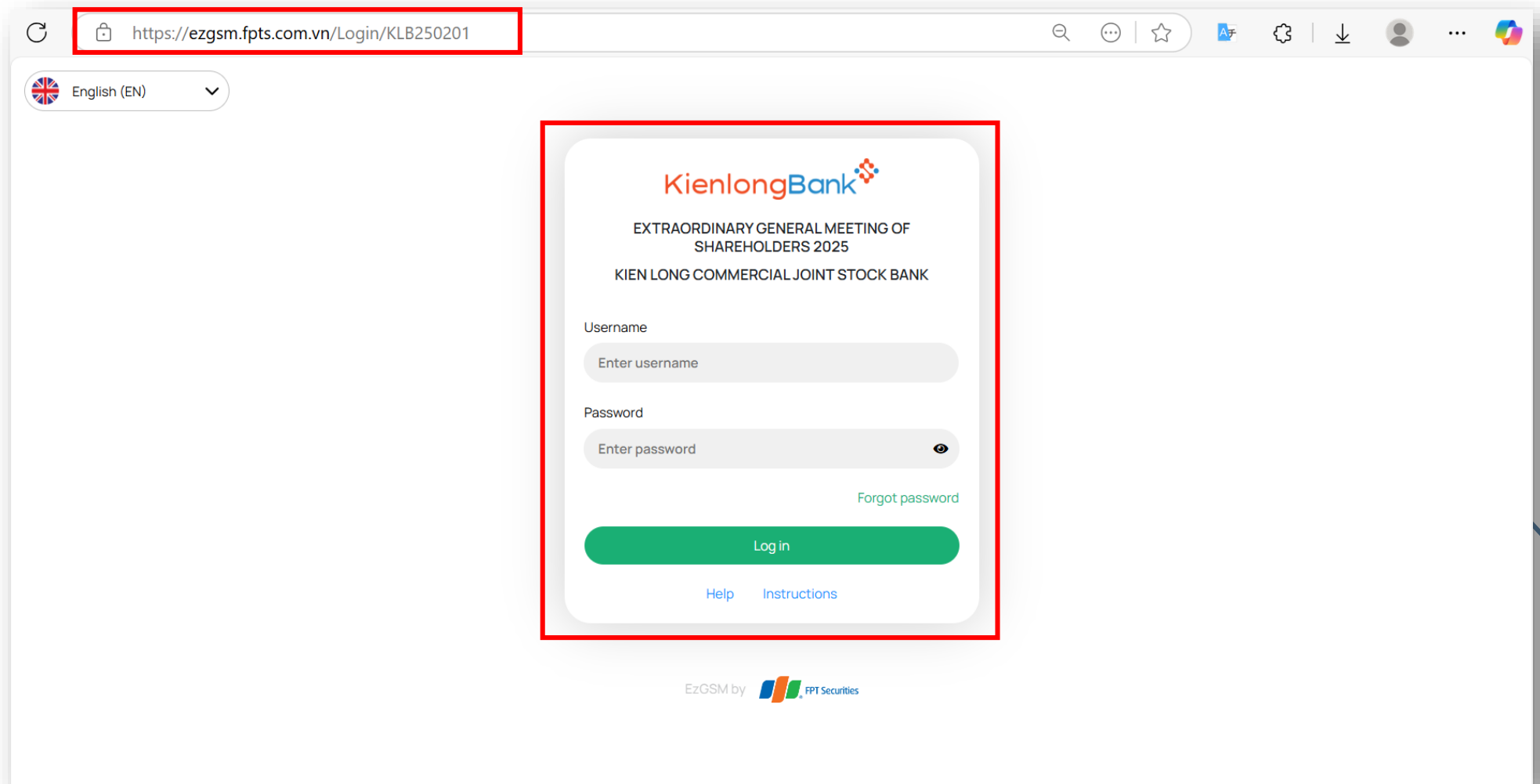


**GUIDELINES FOR ATTENDANCE AND VOTING EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS 2025**

(Virtual meeting – electronic voting)

LOGING IN

Shareholders are requested to access the EzGSM system via the following link: <https://ezgsm.fpts.com.vn/Login/KLB250201>, then enter the **Username** and **Password** provided by KienlongBank in the **Notice of invitation**.



The screenshot shows a web browser window with the URL <https://ezgsm.fpts.com.vn/Login/KLB250201> highlighted in the address bar. The page features the KienlongBank logo at the top, followed by the text "EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025" and "KIEN LONG COMMERCIAL JOINT STOCK BANK". Below this, there are input fields for "Username" and "Password", each with a placeholder text "Enter username" and "Enter password" respectively. A "Forgot password" link is visible next to the password field. A green "Log in" button is positioned below the input fields. At the bottom of the login form, there are links for "Help" and "Instructions". The footer of the page displays "EzGSM by FPT Securities" with the FPT Securities logo.

English (EN) ▼

KienlongBank

EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2025

KIEN LONG COMMERCIAL JOINT STOCK BANK

Username

Enter username


Password

Enter password

[Forgot password](#)

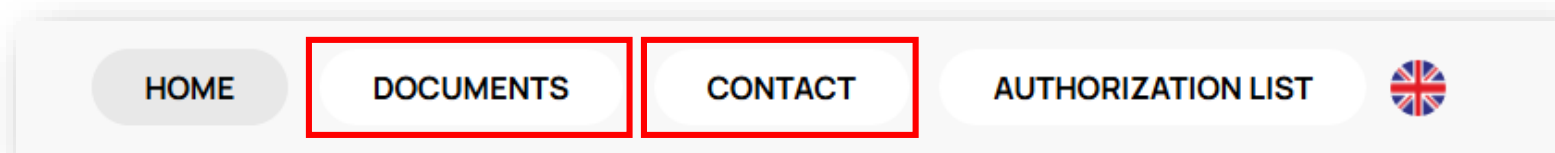
[Log in](#)

[Help](#) [Instructions](#)

EzGSM by  FPT Securities

The **Home** displays information about the **Extraordinary General Meeting of Shareholders 2025**.

Shareholders are kindly requested to select the **Functional tabs** to participate and cast their votes during the Meeting.



To view Meeting Documents


Contact information

To submit discussion questions to the Meeting via **Online support**

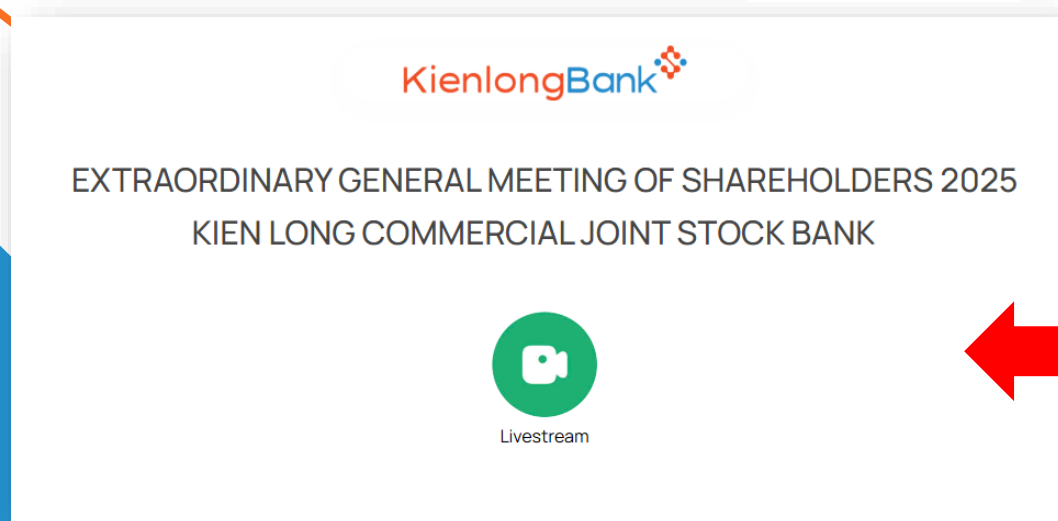


Online Support ×

Please send the questions to The General Meeting of Shareholders through this box or contact directly by the information below: **Office of the Board of Directors – KienlongBank**
Phone number: (028) 3933 3393, Extension: 808.
Thank you!


Write your message here..... 

To follow Meeting proceedings and progress



Upon receiving the login credentials, including username and password, shareholders are advised to log in to the system and change their password to ensure information security.

HOMEDOCUMENTSCONTACTAUTHORIZATION LIST



KLB_

Shareholder' Information

General information

Shareholder name

Shareholder code KLB_

Security

Change Password

Sign out

Change Password

Old password

Old password

Password

Password

Password entered again

Password entered again

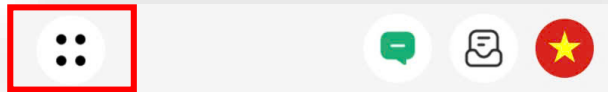
Note: Password must have at least 10 characters, combination of at least 1 uppercase letter, 1 lowercase letter, 1 number, and 1 special character from the following characters ([!@#\$%^&*()+- /;:])


Change Password

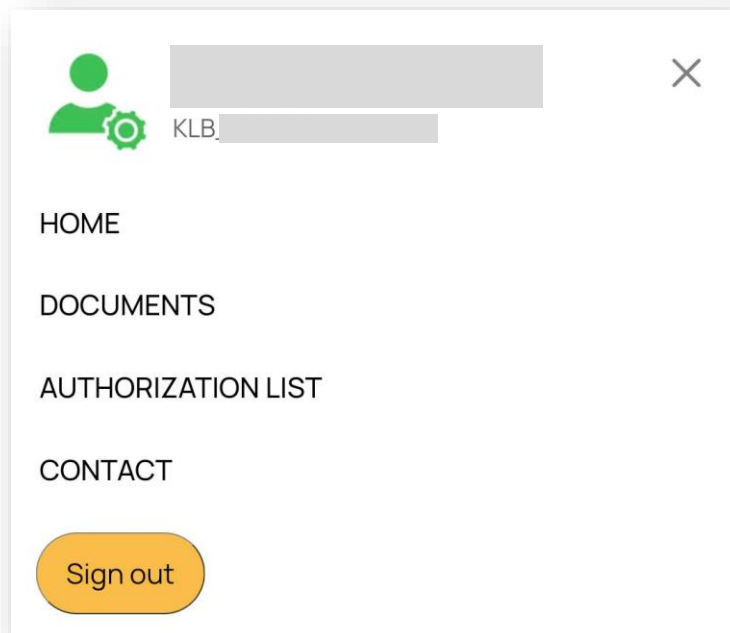
Shareholders are kindly requested to change the password after the first login to ensure information security and avoid forgetting login credentials.

MOBILE INTERFACE

For mobile interface, shareholders can access the EzGSM system by visiting the link:
<https://ezgsm.fpts.com.vn/Login/KLB250201> or by scanning the QR Code below.

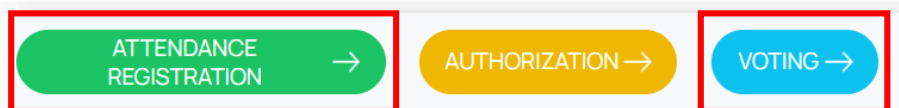


On the **Home** screen, shareholders can tap the icon  in the top-left corner to access the Functional tabs, similar to the desktop interface.

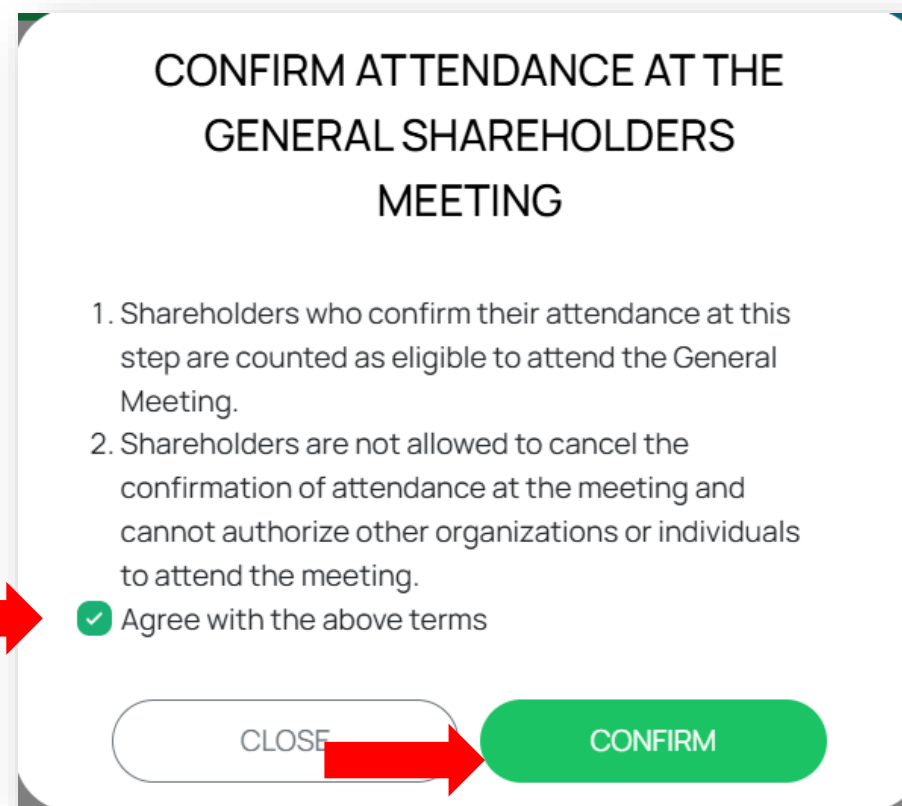


ATTENDANCE REGISTRATION

The online system will be available to record shareholder registrations at least 24 hours prior to the official opening of the meeting. From this point onward, shareholders may confirm their attendance at the General Meeting by selecting the **Attendance Registration tab** (located at the top left corner of the screen) or by directly clicking on the **Voting** function tab



The attendance confirmation screen will appear. Shareholders are kindly requested to read and tick the box to **Agree with the above terms**, then click **Confirm**. The system will display a notification confirming successful registration.

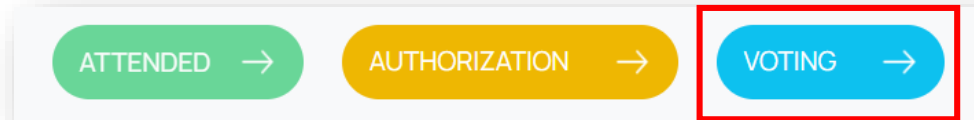


CONFIRM ATTENDANCE AT THE
GENERAL SHAREHOLDERS
MEETING

1. Shareholders who confirm their attendance at this step are counted as eligible to attend the General Meeting.
2. Shareholders are not allowed to cancel the confirmation of attendance at the meeting and cannot authorize other organizations or individuals to attend the meeting.

☒ Agree with the above terms

FIRST VOTING



Shareholders select the **Voting** tab.

Shareholders select one of the three options: "**Approve**", "**Disapprove**", or "**Abstain**" corresponding to each content, then click the "**Voting**" button to submit the result.

VALID BALLOT

First voting

Guide

Number of votes represented:

Select all

Voting

Content 01

Approval of the List of members of the Presidium

Approve

Disapprove

Abstain

Content 02

Approval of the List of members of the Vote Counting Committee

Approve

Disapprove

Abstain

Content 03

Approval of the Agenda for the Extraordinary General Meeting of Shareholders 2025

Approve

Disapprove

Abstain

Content 04

Approval of the Regulations on organizing the online General Meeting of Shareholders and Electronic voting

Approve

Disapprove

Abstain

INVALID BALLOT

First voting

Guide

Number of votes represented:

Select all

Voting

Content 01

Approval of the List of members of the Presidium

Approve

Disapprove

Abstain

Content 02

Approval of the List of members of the Vote Counting Committee

Approve

Disapprove

Abstain

Content 03

Approval of the Agenda for the Extraordinary General Meeting of Shareholders 2025

Approve

Disapprove

Abstain

Content 04

Approval of the Regulations on organizing the online General Meeting of Shareholders and Electronic voting

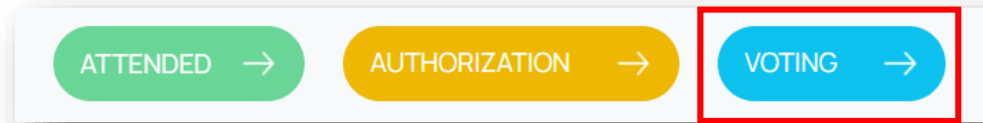
Approve

Disapprove

Abstain

Note: Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid votes will not be recorded by the system.

SECOND VOTING



Shareholders select the **Voting** tab.

Shareholders select one of the three options: "**Approve**", "**Disapprove**", or "**Abstain**" corresponding to each content, then click the "**Voting**" button to submit the result.

VALID BALLOT

Second voting

Guide

Number of votes represented:

Select all

Voting

Content 01

Approval of the Adjustment of the Plan for 2024 Profit Distribution

Approve

Disapprove

Abstain

Content 02

Approval of the Plan to Increase Chartered Capital through the Issuance of Shares to Pay Dividends

Approve

Disapprove

Abstain

Content 03

Approval of the Amendments and Supplements to KienlongBank's Charter

Approve

Disapprove

Abstain

Content 04

Approval of the Amendments and Supplements to the Regulations on the Organization and Operations of the Board of Directors of KienlongBank

Approve

Disapprove

Abstain

INVALID BALLOT

Second voting

Guide

Number of votes represented:

Select all

Voting

Content 01

Approval of the Adjustment of the Plan for 2024 Profit Distribution

Approve

Disapprove

Abstain

Content 02

Approval of the Plan to Increase Chartered Capital through the Issuance of Shares to Pay Dividends

Approve

Disapprove

Abstain

Content 03

Approval of the Amendments and Supplements to KienlongBank's Charter

Approve

Disapprove

Abstain

Content 04

Approval of the Amendments and Supplements to the Regulations on the Organization and Operations of the Board of Directors of KienlongBank

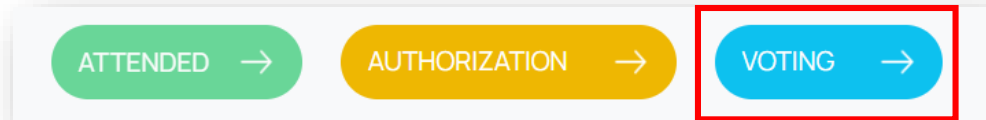
Approve

Disapprove

Abstain

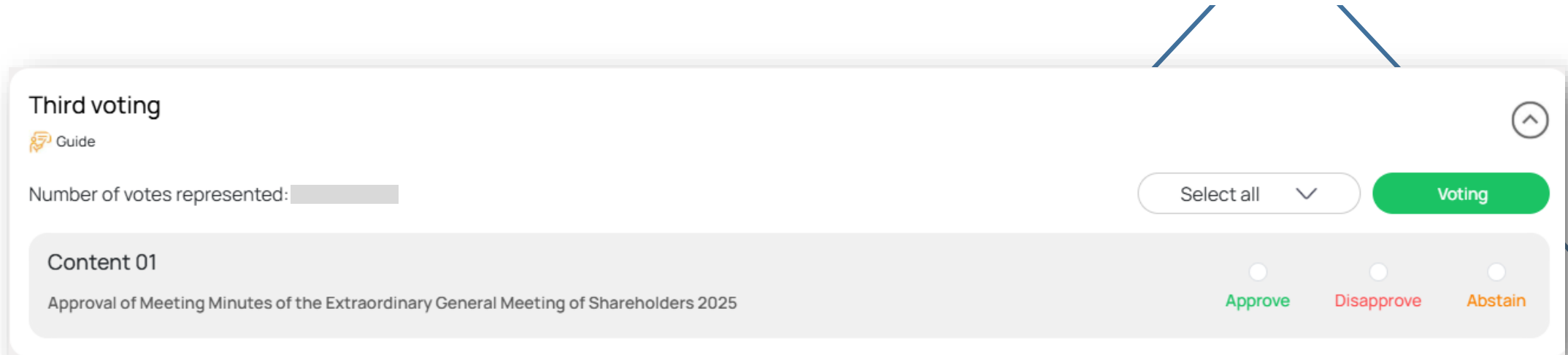
Note: Shareholders please vote ALL contents of 01 voting session before sending the results to the system. Invalid votes will not be recorded by the system.

THIRD VOTING




Shareholders select the **Voting** tab.


Shareholders select one of the three options: "**Approve**", "**Disapprove**", or "**Abstain**" corresponding to each content, then click the "**Voting**" button to submit the result.



Third voting

 Guide

Number of votes represented:

Select all 


Voting

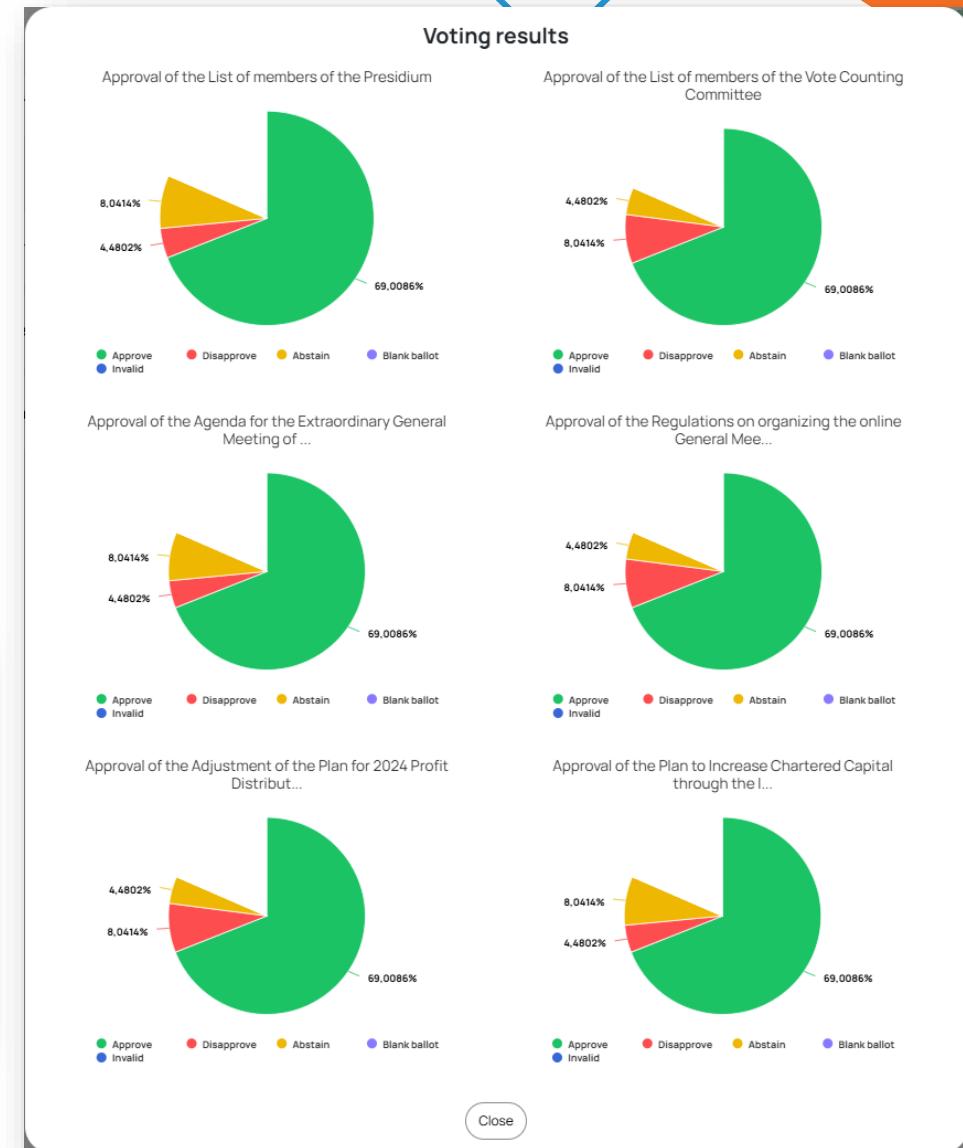
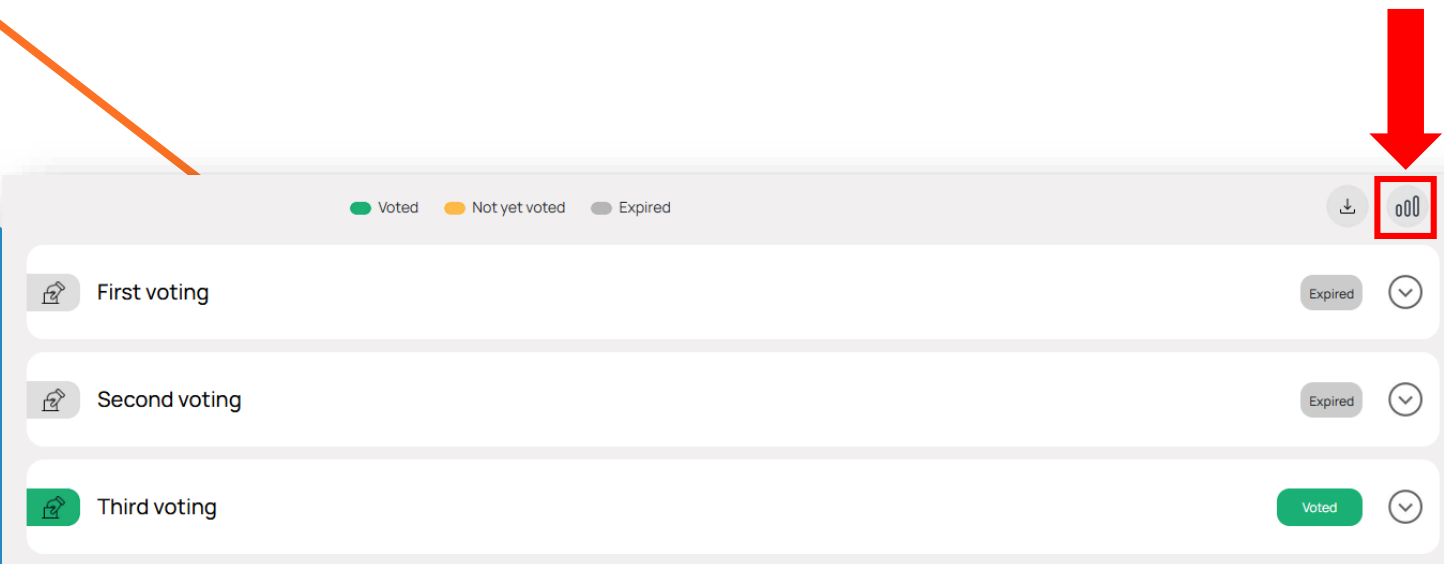
Content 01

Approval of Meeting Minutes of the Extraordinary General Meeting of Shareholders 2025

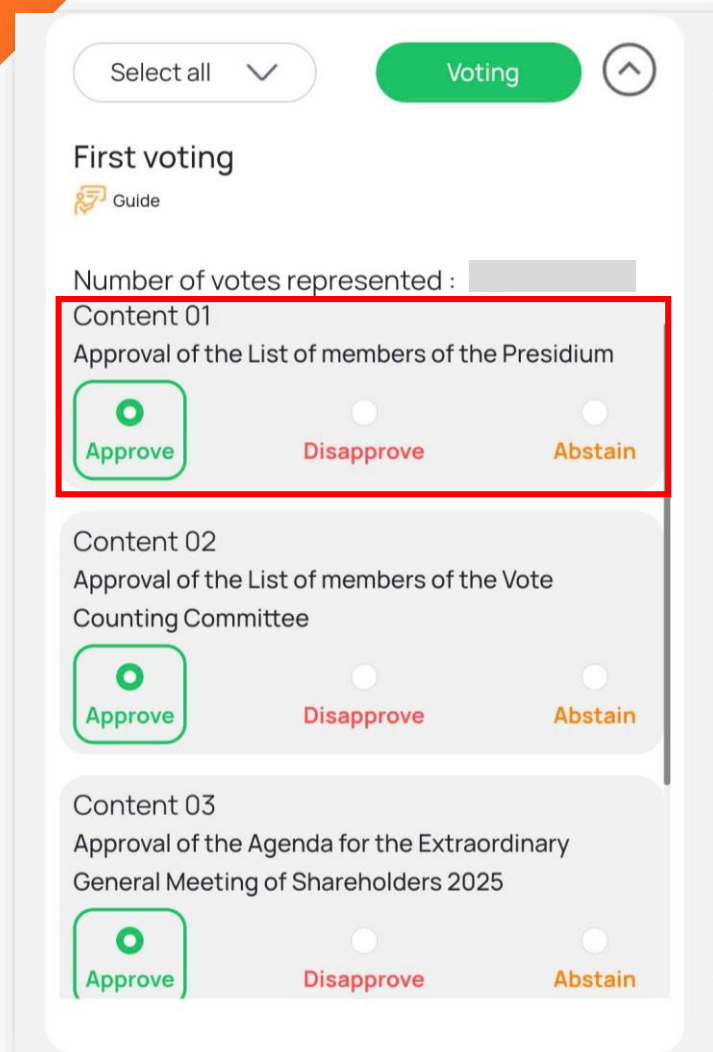
☐ Approve
 ☐ Disapprove
 ☐ Abstain

VIEW VOTING RESULTS

For voting sessions that have been declared closed by the Chairperson during the Meeting, shareholders can view the voting results for each item by clicking on the Chart icon  located at the top right corner of the voting interface.



VOTING ON THE MOBILE INTERFACE



The screenshot shows a mobile application interface for voting. At the top, there is a 'Select all' button with a dropdown arrow and a green 'Voting' button. Below this, the section is titled 'First voting' with a 'Guide' icon. A field shows 'Number of votes represented :'. Three voting items are listed: 'Content 01: Approval of the List of members of the Presidium', 'Content 02: Approval of the List of members of the Vote Counting Committee', and 'Content 03: Approval of the Agenda for the Extraordinary General Meeting of Shareholders 2025'. Each item has three radio button options: 'Approve' (green), 'Disapprove' (red), and 'Abstain' (orange). In the first item, the 'Approve' option is selected and highlighted with a red box.

For the voting contents, shareholders can **cast their votes collectively for all items within the same voting session** in this section, **or**

Provide **different opinions for each voting content**, similar to the desktop interface.



Recommendation: For the best display experience, shareholders are kindly requested to rotate their phone screens to landscape orientation



SINCERE THANK YOU!