

DRAFT

**RESOLUTION**  
**2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**KIEN LONG COMMERCIAL JOINT STOCK BANK**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 7, 2020;*
- *Pursuant to the Law on Credit Institutions No. 32/2010/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on January 18, 2024;*
- *Pursuant to the Charter of Kien Long Commercial Joint Stock Bank;*
- *Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank (KienlongBank) on July 15, 2025*

**RESOLVE:**

- Article 1.** Approval of the Regulations on Organizing Online General Meetings of Shareholders (GMS) and Electronic Voting (*attached*).
- Article 2.** Approve the Adjustment of the Plan for 2024 Profit Distribution in accordance with Proposal No. /TTr-HDQT dated /06/2025 of the Board of Directors (*attached*).
- Article 3.** Approve the Plan to Increase Chartered Capital 2025 in accordance with Proposal No. /TTr-HDQT dated /06/2025 of the Board of Directors (*attached*).
- Article 4.** Approve the Amendments and Supplements of Charter and Regulation under the approval authority of the General Meeting of Shareholders in accordance with Proposal No. /TTr-HDQT dated /06/2025 2025 of the Board of Directors (*attached*), including:
- Kienlongbank Charter;
  - Amendments and Supplements to the Regulations on the Organization and Operations of the Board of Directors of KienlongBank;
  - Amendments and Supplements to the Internal Governance Regulations of KienlongBank;
- Article 5.** The Resolution was approved by the General Meeting of Shareholders at the 2025 Extrordinary Meeting and took effect from July 15, 2025. The Board of Directors is responsible for reporting the status and results of the implementation of this Resolution at the next annual meeting.

**Article 6.** All shareholders, Board of Directors, Board of Supervisors, Board of Executives, units under KienlongBank and related units are responsible for implementing this Resolution.

**Recipients:**

- Shareholders;
- State Bank of Vietnam (to report);
- State Bank of Vietnam Region 15 Branch (to report);
- State Securities Commission (to report);
- Hanoi Stock Exchange (to report);
- As per Article 6;
- Website KienlongBank;
- Archived at Board of Directors Office.

**ON BEHALF OF GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN**