

DRAFT

**RESOLUTION**

**2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
KIEN LONG COMMERCIAL JOINT STOCK BANK DATED 15/07/2025**

***Re: Amendments and Supplements to the Internal Governance Regulations of Kienlong  
Commercial Joint Stock Bank***

**GENERAL MEETING OF SHAREHOLDERS**

**KIEN LONG COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Law on Credit Institutions No. 32/2010/QH15 dated January 18, 2024;
- Pursuant to the current Charter of Kien Long Commercial Joint Stock Bank;
- Pursuant to the current Internal Governance Regulations of Kienlong Commercial Joint Stock Bank;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders No. 02/BBH-DHDCD dated July 15, 2025.

**RESOLVE:**

**Article 1.** Approve the amendments and supplements of Internal Governance Regulations of Kienlong Commercial Joint Stock Bank as follows:

**1. Amend and supplement Clause 1 Article 7:**

*“1. The General Meeting of Shareholders holds an annual meeting within four (04) months from the end of the fiscal year. Besides the annual meeting, the General Meeting of Shareholders may convene extraordinary meetings.”*

**2. Amend and supplement Clause 2 Article 13:**

*“2. Decisions of the General Meeting of Shareholders on the following issues must be passed by voting at the General Meeting of Shareholders:*

*a. Approve the development orientation of KienlongBank;*



*b. Determine the number of members of the Board of Directors and the Supervisory Board for each term; elect, dismiss, remove, add, and replace members of the Board of Directors and the Supervisory Board in accordance with the standards and conditions stipulated by this Charter and related laws;*

*c. Decide on the division, separation, consolidation, merger, conversion of legal form, dissolution, or request the Court to initiate bankruptcy proceedings for KienlongBank;*

*d. Review and handle within its authority any violations by the Board of Directors or the Supervisory Board that cause damage to KienlongBank or its shareholders.”*

3. Amending and Supplementing Clause 5 Article 17:

*“5. Minutes of the General Meeting of Shareholders must be sent to all shareholders within fifteen (15) days from the end of the meeting. Sending the vote counting minutes can be replaced by posting on KienlongBank’s website (if any).*

*The minutes of the General Meeting of Shareholders, the appendix to the list of shareholders registered to attend the meeting, the approved resolutions and relevant documents enclosed with the notice of meeting invitation must be kept at the head office of KienlongBank.*

*Resolutions, Minutes of the General Meeting of Shareholders, the appendix with the list of shareholders registered to attend with their signatures, proxies for attending the meeting, all documents attached to the Minutes (if any), and relevant documents included with the meeting invitation must be disclosed in accordance with legal regulations on information disclosure in the securities market, and sent to the State Bank of Vietnam within fifteen (15) days from the end of the meeting or from the end of the vote counting in the case of collecting written opinions.”*

4. Amending and Supplementing Clause 3 Article 18:

*“3. In cases where a decision is approved by collecting written opinions, the resolution of the General Meeting of Shareholders shall be approved if it is agreed upon by shareholders representing more than 50% of the total votes of all shareholders entitled to vote except for the cases specified in Point b, Clause 1 Article 15, which must be approved by shareholders representing more than sixty-five percent (65%) of the total voting shares of all shareholders entitled to vote”*

5. Amending and Supplementing Clause 4 Article 21:



*“4. The specific rights and obligations of the Board of Directors are detailed in the Charter of KienlongBank and current legal regulations.”*

**Article 2.** This Resolution was approved by the General Meeting of Shareholders and takes effect from July 15, 2025

**Article 3.** 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;*
- *SBV, SBV Region 15 Branch (to report);*
- *State Securities Commission (to report);*
- *Hanoi Stock Exchange (to report);*
- *As per Article 3;*
- *Website KienlongBank;*
- *Archived at Board of Directors Office*

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