**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

**LETTER OF AUTHORIZATION**

***Re: To participating 2025 Extraordinary General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank***

**To: General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank**

1. **Shareholder information**

Shareholder name:

ID card/CCCD/Passport/Business registration certificate number: ,date of issue: ,

place of issue:

Address:

Mobile phone number:

Total shares owned as of June 18, 2025: share.

**2. Information of the authorized person**

Name of authorized person::

ID card/CCCD/Passport/Business registration certificate number:: , date of issue: ,

place of issue:

Address:

Mobile phone number:

*(\*) Or shareholders can authorize KienlongBank's personnels according to the following list (Shareholders mark ✓ in the box  on the left corresponding to the authorized representatives)*

* Mr. Tran Ngoc Minh: Chairman of the Board of Directors
* Ms. Do Thi Tuyet Trinh: Head of the Supervisory Board
* Mr. Tran Hong Minh: Acting General Director

**3. Scope of Authorization**

Participating, speaking, voting on issues, and exercising shareholder rights at the extraordinary General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank on July 15, 2025.

This authorization is effective from the date of signing and automatically expires when the extraordinary General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank in 2025 ends. The authorized person is not allowed to re-authorize any third party (03) to attend the meeting, except in the case where the authorized party is a legal entity designated as a representative.

I take full responsibility and commit not to dispute the results of the authorized person's exercise regarding the authorized scope abovementioned.

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| **AUTHORIZED REPRESENTATIVES**  *(Signature, full name)* | *.................,……….,,2025*  **SHAREHOLDER CONFIRMATION**  *(Signature, full name, seal (applicable for organizations))* |