

**KIENLONG COMMERCIAL
JOINT STOCK BANK**

No: ~~04~~/NQ - DHDCD

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

An Giang, July 15, 2025

RESOLUTION

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

*Re: Amendments and Supplements to the Regulations on the Organization and
Operations of the Board of Directors
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 Regulations on the Organization and Operations of the Board of Directors;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders of Kien Long Commercial Joint Stock Bank (KienlongBank) No. 02/BBH-DHDCD dated July 15, 2025.

RESOLVE:

Article 1. Approve the amendments and supplements of the Regulations on the Organization and Operations of the Board of Directors as follows:

1. Amending and supplementing point d clause 14 Article 4:

“(d) KienlongBank or KienlongBank and related persons of KienlongBank directly or indirectly control the adoption of resolutions and decisions of the General Meeting of Shareholders, Board of Directors, Board of Members of the subsidiary.”

2. Abolish Point ae Clause 2 Article 16.

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. *BN*

Recipients:

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

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS** *ph*

CHAIRMAN



Trần Ngọc Minh