

No: 06 /TTr-BKS

Rach Gia, day 01 month 4 2026

PROPOSAL

Regarding the selection of an independent auditing firm for fiscal year 2027.

To: The General Meeting of Shareholders.

- Based on the Enterprise Law No. 59/2020/QH14 dated June 7, 2020 and its amendments and supplements;
- Based on the Law on Credit Institutions (Law on Credit Institutions) No. 32/2024/QH15 dated January 18, 2024 and its amendments and supplements;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its guiding, amending, and supplementing documents;
- Based on Circular No. 51/2024/TT-NHNN dated November 29, 2024 of the State Bank of Vietnam regulating independent auditing for commercial banks, non-bank credit institutions, microfinance institutions, and branches of foreign banks;
- Based on the Charter of Kien Long Commercial Joint Stock Bank;

To conduct a review of the semi-annual financial statements, audit the annual financial statements, evaluate the performance of the internal control system, and in accordance with the requirements/regulations of the State Bank of Vietnam (if any) for the fiscal year 2027 of Kienlong Commercial Joint Stock Bank and its subsidiaries (hereinafter collectively referred to as “KienlongBank”).

The Board of Supervisors respectfully submits to the General Meeting of Shareholders for consideration *the selection of an independent auditing firm* to conduct the audit of the separate financial statements, consolidated financial statements, and provide assurance services regarding the performance of the internal control system in the preparation and presentation of financial statements for the fiscal year 2027 of KienlongBank as follows:

1. Proposed Selection of Independent Auditing Firm::
 - Company Name: A&C Auditing and Consulting Co., Ltd.
 - Business Registration Number: 0300449815
 - Address: 02 Truong Son Street, Tan Son Hoa Ward, Ho Chi Minh City
2. Basis for Proposing and Selecting A&C Auditing and Consulting Co., Ltd.:
 - The company is on the list of firms approved by competent state agencies to conduct audits in 2026 for public interest entities in the securities sector and meets the conditions stipulated in Circular No. 51/2024/TT-NHNN of the State Bank of Vietnam;



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- The company is an independent auditing firm with a long history of operation in Vietnam, possessing prestige and experience in the field of auditing and financial consulting, with a team of experienced auditors and auditing methods consistent with current auditing standards;
 - The company has been auditing KienlongBank's financial statements since 2019, with the most recent audits scheduled for KienlongBank in 2025 and 2026;
 - The fees are reasonable and appropriate for the scale and auditing needs of KienlongBank.
3. Assign the Board of Directors with directing the Board of Management to discuss and sign a service contract with A&C Auditing and Consulting Co., Ltd. to provide the aforementioned audit services for 2027. In the event that, due to objective reasons, the two parties are unable to sign the contract, the General Meeting of Shareholders authorizes/assigns the Board of Directors to seek another independent audit firm that fully meets the required standards and conditions to provide KienlongBank's audit services for 2027.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely!

Recipients:

- The General Meeting of Shareholders;
- Board of Directors;
- Archived at: Board of Supervisors.

ON BEHALF OF THE BOARD OF
SUPERVISORS
HEAD OF BOARD OF SUPERVISORS



Đo Thị Tuyết Trinh



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