

No: *06* /TTr-HDQT

*Rach Gia, April 01, 2026*

**PROPOSAL**

**Regarding the Authorization and the assignment the Board of Directors to decide on issues within the authority of the General Meeting of Shareholders.**

**To: THE GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 7, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;
- Pursuant to the Charter of Kienlong Commercial Joint Stock Bank.

Board of Directors (BOD) of Kien Long Commercial Joint Stock Bank respectfully presents to the 2026 Annual General Meeting of Shareholders (GMS) for approval of the authorizing and assigning the BOD to decide on a number of issues within the authority of the GMS, as follows:

**1. Report on the implementation of authorized tasks.**

At the 2025 annual meeting, the GMS passed a Resolution on authorizing the BOD to decide on a number of issues within the authority of the GMS. In 2025, based on the scope of work authorized, the Board of Directors provided a detailed report on the implementation of the authorized tasks in Report No. *01* /BC.HDQT dated *01* /4/2026.

**2. Proposing the scope of authorization and assignment of tasks:**

*2.1.* In order for the Bank's governance, management and control to be carried out continuously, promptly and effectively, the BOD respectfully submits to the 2026 Annual General Meeting of Shareholders to authorize and assign the BOD to decide on a number of issues within the authority of the General Meeting of Shareholders, as follows:

a. Authorize and assign the BOD to decide on the organizational structure and management apparatus of Kien Long Commercial Joint Stock Bank and complete relevant internal regulations and rules to ensure the Bank operates stably, safely and in compliance with the provisions of law.

b. Authorize and assign the BOD to review, decide and implement adjustments to the 2026 business plan targets to suit the actual operating situation according to the credit growth limit approved by the State Bank.

c. Authorize and assign the BOD to decide on submitting to the State Bank of Vietnam for renewal and supplement of business contents to the Establishment and Operation License of KienlongBank, ensuring compliance with the current Law on Credit Institutions and detailed implementation guidelines; update and record contents in the Charter, Establishment and Operation License, Business Registration Certificate... after being approved by competent state management agencies and complying with current legal regulations.



d. Assign the BOD to continuing to proactively seek and work with partners who are foreign economic organizations with the capacity and conditions to become foreign strategic investors of KienlongBank in order to further improve the capacity of management - finance - banking operations; promote the expansion of the scope and scale of KienlongBank's business activities in domestic and foreign markets.

2.2. Time of authorization and assignment: From the date of approval by the 2026 Annual General Meeting of Shareholders to the date of holding the 2027 Annual General Meeting of Shareholders.

We respectfully submit this proposal to the General Meeting of Shareholders for review and approval./.

Sincerely./.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

**Recipients:**

- As above;
- Archived at: Board of Directors Office.



**Tran Ngoc Minh**