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**RESOLUTION  
OF THE GENERAL MEETING OF SHAREHOLDERS  
KIEN LONG COMMERCIAL JOINT STOCK BANK  
2026 ANNUAL GENERAL MEETING**

- Pursuant to the Law on Enterprise No. 59/2020/QH14 granted by the National Assembly of the Socialist Republic of Vietnam on June 7, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2010/QH15 granted by the National Assembly of the Socialist Republic of Vietnam on January 18, 2024;
- Pursuant to the Charter of Kienlong Commercial Joint Stock Bank;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders of Kienlong Commercial Joint Stock Bank (KienlongBank) dated April 23, 2026.

**RESOLVES:**

**Article 1.** Approval of the Regulations on Organizing Online General Meetings of Shareholders and Electronic Voting (*Regulations attached*).

**Article 2.** Approval of the Board of Directors' Activity Report for 2025 and the Operational Plan for 2026 as per Report No. /BC-HDQT dated / /2026 of the Board of Directors (*Attached document*).

**Article 3.** Approval of the Business Performance Report for 2025 and the Business Plan for 2026 of Kien Long Commercial Joint Stock Bank as per Report No. /BC-NHKL dated / /2025 of the Board of Management (*Attached document*).

**Article 4.** Approval of the Board of Supervisors's Activity Report for 2025 and Activity Plan for 2026 as per Report No. /BC-BKS dated / /2026 of the Board of Supervisors (*Attached document*).

**Article 5.** Approval of KienlongBank's consolidated financial statements for 2025, audited by A&C Auditing and Consulting Company Limited, as per the Board of Directors' submission No. /TTr-HDQT dated / /2026 (*attached document*).

**Article 6.** Approval of the profit distribution plan for 2025 as per the Board of Directors' submission No. /TTr-HDQT dated / /2026 (*attached document*).

**Article 7.** Approval of the capital increase plan for 2026 as per the Board of Directors' submission No. /TTr-HDQT dated / /2026 (*attached document*).

**Article 8.** Approval of the listing of KienlongBank's Public Offering Bonds as per the Board of Directors' submission No. /TTr-HDQT dated / /2026 (*attached document*).

**Article 9.** Approval of the selection of an independent auditing firm for the 2027 fiscal year as per the Board of Supervisors's Proposal No. /TTr-BKS dated / /2026 (*Attached document*).

**Article 10.** Approval of the authorization and assignment the KienlongBank Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders as per the Board of Directors' Proposal No. /TTr-HDQT dated / /2026 (*Attached document*).

**Article 11.** This Resolution was approved by the 2026 Annual General Meeting of Shareholders and takes effect from April 23, 2026. The Board of Directors is responsible for reporting on the situation and results of the implementation of this Resolution at the next annual meeting.

**Article 12.** All shareholders, the Board of Directors, the Board of Supervisors, the Executive Board, KienlongBank's subsidiaries, and related entities are responsible for implementing this Resolution.

**Recipients:**

- Shareholders;
- State Bank of Vietnam (for information);
- State Bank of Vietnam Kien Giang Provincial Branch (for information);
- State Securities Commission (for information);
- Hanoi Stock Exchange (for information);
- Ho Chi Minh City Stock Exchange (for information);
- As per Article 12;
- KienlongBank Website;
- Filed in the Board of Directors' Office.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRPERSON**

