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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. 32/2024/QH15 passed 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. To approve of the Regulations on Organizing Online General Meetings of Shareholders and Electronic Voting (*Regulations attached*).

Article 2. To approve of the Board of Directors' Activity Report for 2025 and the Operational Plan for 2026 as per Report No.01/BC-HDQT dated 01/04/2026 of the Board of Directors (*Attached document*).

Article 3. To approve of the Business Performance Report for 2025 and the Business Plan for 2026 of Kien Long Commercial Joint Stock Bank as per Report No. 126/BC-NHKL dated 01/04/2026 of the Board of Management (*Attached document*).

Article 4. To approve of the Board of Supervisors's Activity Report for 2025 and Activity Plan for 2026 as per Report No. 05/BC-BKS dated 01/04/2026 of the Board of Supervisors (*Attached document*).

Article 5. To approve of KienlongBank's consolidated financial statements for 2025, audited by A&C Auditing and Consulting Company Limited, as per the Board of Directors' proposal No. 01/TTr-HDQT dated 01/04/2026 (*attached document*).

Article 6. To approve of the profit distribution plan for 2025 as per the Board of Directors' proposal No. 02/TTr-HDQT dated 01/04/2026 (*attached document*).

Article 7. To approve of the capital increase plan for 2026 as per the Board of Directors' proposal No. 03/TTr-HDQT dated 01/04/2026 (*attached document*).

Article 8. To approve of the listing of KienlongBank's Public Offering Bonds as per the Board of Directors' proposal No. 04/TTr-HDQT dated 01/04/2026 (*attached document*).

Article 9. To approve of the selection of an independent auditing firm for the 2027 fiscal year as per the Board of Directors' proposal No.05/TTr-HDQT dated 01/04/2026 (*Attached document*).

Article 10. To approve 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. 06/TTr-HDQT dated 01/04/2026 (*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 Board of Management, KienlongBank's subsidiaries, and related entities are responsible for implementing this Resolution.

Recipients:

- Shareholders;
- State Bank of Vietnam (for reporting);
- State Bank of Vietnam – Region 15 Branch (for reporting);
- State Securities Commission (for reporting);
- Hanoi Stock Exchange (for reporting);
- Ho Chi Minh City Stock Exchange (for reporting);
- As per Article 12;
- KienlongBank Website;
- Filed in the Board of Directors' Office.

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

