

KIEN LONG COMMERCIAL  
JOINT STOCK BANK

No: 01 /TTr-HDQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Rach Gia, day 01 month 4 2026

**PROPOSAL**

**Regarding the Audited Consolidated Financial Statements for 2025**

**To: The General Meeting of Shareholders**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024;
- Pursuant to the Charter of Kien Long Commercial Joint Stock Bank.

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders the proposal for approval of the audited consolidated financial statements of Kien Long Commercial Joint Stock Bank for the year 2025.

The audit report on the consolidated financial statements of Kien Long Commercial Joint Stock Bank for 2025 has been printed in the 2025 Annual Report and published on the website of Kien Long Commercial Joint Stock Bank.

The Board of Directors kindly requests the General Meeting of Shareholders to consider and approve this matter.

Sincerely!

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN**

**Recipients:**

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



Tran Ngoc Minh

