



Rach Gia, April 23, 2026

**MEETING AGENDA**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING 2026**

*April 23<sup>rd</sup>, 2026*

**Meeting format:** Online.

No.	AGENDA CONTENT	Time
<b>I</b>	<b>OPENING SESSION</b>	<b>8h00'</b>
1	Shareholders/proxies of shareholders log in directly to the EzGSM system at the electronic information page <a href="http://klb.ezgsm.fpts.com.vn">klb.ezgsm.fpts.com.vn</a> . The online EZGSM system will open 24 hours prior to the opening session for registration and voting.	
<b>II</b>	<b>ADMINISTRATIVE PROCEDURES OF THE MEETING</b>	<b>8h30' - 9h00'</b>
1	Statement of reasons, introduction of meeting participants	
2	Report on the verification of shareholders' eligibility	
3	Introduction and voting on the following: + List of members of the Chairperson's Committee + List of members of the Vote Counting Committee + Meeting agenda + Regulations on organizing the online General Shareholders' Meeting and electronic voting	
4	Chairperson appoints the Secretariat to assist in the meeting	
<b>III</b>	<b>MEETING SESSION</b>	<b>9h00' - 11h00'</b>
1	Opening speech	
2	Presentation of reports, including: 1. Report No. 01/BC-HDQT dated April 01, 2026, by the Board of Directors (BOD) regarding 2025 activities and the 2026 operational plan. 2. Report No. 126/BC-NHKL dated April 01, 2026, by the Board of Management (BOM) regarding 2025 business performance and the 2026 business plan. 3. Report No. 05/BC-BKS dated April 01, 2026, by the Supervisory Board regarding 2025 activities and the 2026 operational plan.	

No.	AGENDA CONTENT	Time
	<p>4. Proposal No. 01/TTr-HDQT dated April 01, 2026, by the BOD regarding the 2025 Consolidated Audited Financial Statements.</p> <p>5. Proposal No. 02/TTr-HDQT dated April 01, 2026, by the BOD regarding the 2025 Profit Distribution Plan.</p> <p>6. Proposal No. 03/TTr-HDQT dated April 01, 2026, by the BOD regarding the 2026 Charter Capital Increase Plan through the issuance of shares to increase share capital from owner's equity to existing shareholders.</p> <p>7. Proposal No. 04/TTr-HDQT dated April 01, 2026, by the BOD regarding the Listing of Public Offering Bonds issued by KienlongBank.</p> <p>8. Proposal No. 05/TTr-HDQT dated April 01, 2026, by the BOD regarding the Selection of an independent audit firm for the 2027 fiscal year</p> <p>9. Proposal No. 06/TTr-HDQT dated April 01, 2026, by the BOD regarding the Authorization and assignment of tasks to the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders</p> <p>10. Proposal No. 07/TTr-HDQT dated April , 2026 by the Board of Directors on the Approval in principle of the relocation of KienlongBank's Head Office per the Shareholders' Proposal dated April 15, 2026.</p>	
3	Discussion and voting on the matters mentioned in item 2	
4	Announcement of voting results for the matters in item 2	
5	Guidance speech by the representative of the State Bank of Vietnam (if any)	
6	The Presidium acknowledges and incorporate the directives from the SBV (if any)	
<b>IV</b>	<b>SUMMARY AND CLOSING SESSION</b>	<b>11h00' - 11h30'</b>
1	Approval of the Meeting Minutes	
2	Closing remarks	

**ORGANIZING COMMITTEE**