

No: 01/TB-HDQT

Rach Gia, April 01, 2025

NOTICE

Invitation to 2025 Annual General Meeting of Shareholders

TO: VALUED SHAREHOLDERS OF KIEN LONG COMMERCIAL JOINT STOCK BANK

Kienlong Commercial Joint Stock Bank (KienlongBank) Board of Directors respectfully notify and invites shareholders to attend the 2025 KienlongBank Annual General Meeting of Shareholders. Details of the meeting are as follows:

1. **Time:** 08h30 a.m, Friday, April 25th 2025.

2. **Meeting Format:** Online.

EzGSM online system at the website <https://ezgsm.fpts.com.vn/Login/KLB250101> will be opened to record shareholders registering to attend the online General Meeting of Shareholders 24 (twenty-four) hours before the opening of the meeting. Shareholders/authorized representatives of shareholders shall access this page to register to attend the meeting and vote, login information is specified in the Meeting Invitation to shareholders.

3. **Online Meeting Operation Location:**

National Convention Center Meeting Room

(No. 57 Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City).

4. **Attentive content:** To discuss and approve issues within the authority of the General Meeting of Shareholders according to the attached (tentative) agenda.

5. **Participants:** Shareholders, Investors owning KienlongBank shares as of March 25th, 2025 (last registration date to exercise shareholder rights) or eligible authorized representatives.

6. **Meeting Documents:** Documents related to the meeting are published on the website <https://kienlongbank.com/dai-hoi-dong-co-dong>

7. **Attendance Authorization:**

In case a shareholder authorizes another representative to attend the meeting, the authorization must be made in writing (using KienlongBank's Letter of Authorization or another document that complies with Clause 2, Article 144 of the Enterprise Law 2020 and KienlongBank's Charter) and the original must be sent to KienlongBank before 17:00 on April 21st, 2025, at the following address: Board of Directors Office, KienlongBank (No. 98 – 108A Cach Mang Thang Tam Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City) for verification

of its validity.

Shareholders may authorize one of the representatives proposed by KienlongBank to attend the meeting on their behalf (using the Letter of Authorization).

Kienlong Bank shall provide login information for the duly Authorized representatives.

8. Inquiries and Supporting request

Shareholders can submit inquiries for the 2025 KienlongBank Annual General Meeting of Shareholders after logging into the EzGSM system at <https://ezgsm.fpts.com.vn/Login/KLB250101>.

For any inquiries or support related to the meeting, shareholders may contact KienlongBank Board of Directors Office, at (028) 39333393, extension 808, for assistance (please call during office hours).

Yours sincerely,

Recipients

- As above
- HNX, State Securities Commissions
- BOD, BOS, BOE
- Archived at the BOD Office

ON BEHALF OF BOARD
CHAIRMAN



Tran Ngoc Minh



**KIENLONG COMMERCIAL
JOINT STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, April 25, 2025

AGENDA

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

April 25, 2025

Meeting format: Online.

NUMBER	PROGRAM CONTENT	TIMELINE
I	OPENING PROCEDURE	8:00 AM
1	Shareholders/proxies access the EzGSM system directly at https://ezgsm.fpts.com.vn/Login/KLB250101 . The EzGSM online system opens 24 hours before the meeting commencement for registration and voting.	
II	MEETING PROCEDURE AND PROTOCOL	8:30 AM - 9:00 AM
1	Announcement of meeting reasons and introduction of participants	
2	Report on shareholder eligibility verification	
3	Introduction and voting to approve: + List of members of the Chairing Committee + List of members of the Vote Counting Committee + Meeting agenda + Regulations on organizing the online General Meeting of Shareholders (GMS) and electronic voting	
4	The Chairing Committee appoints the Secretariat to assist in the meeting	
III	MEETING AGENDA	9:00 AM - 11:00 AM
1	Opening speech	
2	Presentation of Reports and Proposals: 1. Report from the Board of Directors on 2024 activities and 2025 activity plan. 2. Report from the Executive Board on 2024 business results and 2025 business plan. 3. Report from the Supervisory Board on 2024 activities and 2025 activity plan.	

NUMBER	PROGRAM CONTENT	TIMELINE
	4. Proposals from the BOD and SB.	
3	Discussion and voting on the contents in item 2	
4	Announcement of voting results on the contents in item 2	
5	Directive speech by the representative of the State Bank of Vietnam (if any)	
6	The Chairing Committee acknowledges the directives from the State Bank of Vietnam (if any)	
IV	SUMMARY AND CLOSURE	11:00 AM - 11:30 AM
1	Approval of the meeting minutes	
2	Closing speech	

ORGANIZING COMMITTEE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

LETTER OF AUTHORIZATION

To participating 2025 KienlongBank Annual General Meeting of Shareholders

To: Shareholders of Kien Long Commercial Joint Stock Bank

1. Shareholder Information

Name of shareholder:
ID/ Passport/ Business Registration Certificate No:
date of Issuance: place of Issuance:
Address:
Mobile:
Number of shares owning as of March 25th 2025:shares.

2. Authorized representative's information

Name of Authorized representatives:
CMND/CCCD/Hộ chiếu/GPĐKKD số:, ngày cấp:,
place of Issuance:
ID/ Passport/ Business Registration Certificate No:
date of Issuance: place of Issuance:
Address:
Mobile:

(*) Shareholders could authorize one of the following KienlongBank personnels (please mark ✓ in the box ☐ corresponding to the selected authorized representatives).

- ☐ Mr. Tran Ngoc Minh: Board Chairman
☐ Ms. Do Thi Tuyen Trinh: Head of Board of Supervisors
☐ Mr. Tran Hong Minh: Acting Chief Executive Officer

3. Scope of Authorization

Participating, speaking, voting on issues, and exercising shareholder rights at KienlongBank Annual General Meeting of Shareholders on April 25, 2025.

This authorization is effective from the date of signing and automatically terminates upon the conclusion of the 2025 KienlongBank Annual General Meeting of Shareholders. The authorized person is not permitted to re-authorize any third party to attend the meeting, except in cases where the authorized party is a legal entity with designated representative personnel.

I take full responsibility and commit not to dispute the results of the authorized person's exercise regarding the authorized scope abovementioned.

AUTHORIZED REPRESENTATIVES

(Signature, full name)

....., April, 2025
PRINCIPAL CONFIRMATION

(Signature, full name, seal (applicable for organizations))

Note:

- Each shareholders could only authorize one individual.
- In case shareholder could not authorize any representatives, the shareholders could authorize KienlongBank personnels in accordance with the list specified in (*) by marking ☐ in the box ☐ corresponding to the authorized representatives.