

No: 1066/NHKL

*Rach Gia, day 25 month 4, 2025*

**INFORMATION DISCLOSURE**

**To: - State Securities Commission  
- Hanoi Stock Exchange**

Pursuant to the provisions of Circular No. 96/2020/TT-BTC dated November 16, 2020, of the Ministry of Finance providing guidelines on disclosure of information on securities market, Kien Long Commercial Joint Stock Bank (KienlongBank) hereby discloses the following information:

**1. Entity name: Kien Long Commercial Joint Stock Bank**

- Stock code: KLB  
- Address: 40-42-44 Pham Hong Thai Street, Vinh Thanh Van Ward, Rach Gia City, Kien Giang Province.

- Phone: 0297 3869 950

Fax: 0297 3877 538

- Email: kienlong@kienlongbank.com

Website: <https://kienlongbank.com>

**2. Information disclosed:**

Kien Long Commercial Joint Stock Bank (KienlongBank) hereby discloses the following information:

2.1 Minutes No. 01/BBH-DHDCD dated April 25, 2025 of the 2025 Annual General Meeting of Shareholders of KienlongBank.

2.2 Resolution No. 01/NQ-DHDCD dated April 25, 2025 of the 2025 Annual General Meeting of Shareholders of KienlongBank.

This information has been published on KienlongBank's electronic information portal from 25/4/2025 at the link <https://kienlongbank.com/dai-hoi-dong-co-dong>

We hereby certify that the disclosed information is true and we take full legal responsibility for the content of the disclosed information..

**AUTHORIZED INFORMATION DISCLOSURE OFFICER  
CHIEF OF THE BOARD OF DIRECTORS' OFFICE**

**Recipients:**

- As above;
- Archived at: Administrative Office.



*Nguyen Thanh Thuy*