

No.: 2258/NHKL

*An Giang, day 01 month 8 year 2025*

## **INFORMATION DISCLOSURE**

**Dear: - State Securities Commission;  
- Hanoi Stock Exchange**

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

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

- Stock code: KLB
- Address: No. 40-42-44 Pham Hong Thai Street, Rach Gia Ward, An Giang Province
- Telephone: 0297 3869 950 Fax: 0297 3877 538
- Email: kienlong@kienlongbank.com Website: <https://kienlongbank.com>

**2. Content of the disclosure:**

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

Resolution of the Board of Directors No. 25/NQ-HDQT dated 01/8/ 2025 regarding the Approval of Cooperation Agreement between KienlongBank and KienlongBank Asset Management Company Limited (KBA).

This information has been published on KienlongBank's electronic information portal since 01/8/ 2025 at <https://kienlongbank.com/cong-bo-thong-tin>

We hereby certify that the disclosed information above is true and shall 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: Administration  
Department



**Nguyen Thanh Thuy**