

**KIENLONG COMMERCIAL
JOINT STOCK BANK**

No: 778 /NHKL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Rach Gia, April 01, 2025

INFORMATION DISCLOSURE

**To: - State Securities Commission
- Ha Noi Stock -Exchange**

Pursuant Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance, providing guidelines on disclosure of information on the securities market, KienlongBank hereby disclose the following information:

1. Organization: Kienlong Commercial Joint Stock Bank
 - Securities Code: KLB
 - Address: No. 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 Disclosure Content

KienlongBank discloses information about Notice on Invitation to 2025 Annual General Meeting of Shareholders and the related documents.

The information and documents relating to the 2025 Annual General Meeting of Shareholders are publicized on KienlongBank website from 01/4 /2025 at: <https://kienlongbank.com/dai-hoi-dong-co-dong/>

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

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

CHIEF OF BOARD OF DIRECTORS OFFICE

Resipients

- As above
- Archived at Administrative and Management Department



Nguyen Thanh Thuy