

No: 1188/NHKL

Rach Gia, April 01st, 2026

INFORMATION DISCLOSURE

- To:**
- **State Securities Commission**
 - **Vietnam Exchange**
 - **Hanoi Stock Exchange**
 - **Ho Chi Minh City Stock Exchange**

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

1. Organisation Name: Kien Long Commercial Joint Stock Bank
 - Stock Code: KLB
 - Address: No. 40-42-44 Pham Hong Thai, Rach Gia Ward, An Giang Province
 - Phone number: 0297 3869 950 Fax: 0297 3877 538
 - Email: kienlong@kienlongbank.com Website: <https://kienlongbank.com>
2. Information disclosure content:

KienlongBank announces the Notice of Invitation to the Annual General Meeting of Shareholders 2026 and the link to the meeting documents on KienlongBank's website: <https://kienlongbank.com/tai-lieu-hop-trinh-dai-hoi-dong-co-dong-thuong-nien-nam-2026>

This information and the documents of the 2026 Annual General Meeting of Shareholders are published on KienlongBank's official website from 01/04/2026 at the following link: <https://kienlongbank.com/dai-hoi-dong-co-dong>.

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

AUTHORIZED INFORMATION DISCLOSURE OFFICER
CHIEF OFFICE OF THE BOARD OF DIRECTORS

Receiving Address:

- As above;
- Archived:
Administration Department.



Nguyen Thanh Thuy