KIEN LONG COMMERCIAL JOINT STOCK BANK

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 2417/NHKL

Rach Gia, December 01, 2025

INFORMATION DISCLOSURE

Hanoi Stock Exchange To:

Pursuant to Decision No. 36/QD-HDQT dated December 1, 2025, by the Board of Directors of Kien Long Commercial Joint Stock Bank (KienlongBank) regarding the Appointment of General Director of KienlongBank

Kien Long Commercial Joint Stock Bank announce the following personnel update:

Appointment Case:

Mr. Tran Hong Minh

Position before appointment: Acting General Director of KienlongBank

THƯƠNG MẠI CỔ PHẨN

- Position after appointment: General Director of KienlongBank
- Term of appointment: 5 years, from December 1, 2025, to November 30, 2030.
- Effective date: December 1, 2025.

This information was published on KienlongBank's website on December 1, 2025, at the link: https://kienlongbank/cong-bo-thong-tin.

AUTHORIZED INFORMATION DISCLOSURE OFFICER

CHIEF OFFICE OF THE BOARD OF DIRECTORS

Recipients:

- As above;

- Archived: Administration

Department

guyen Thanh Thuy