

NOTIFICATION

Regarding the final registration date for shareholder rights

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: **KIEN LONG JOINT STOCK COMMERCIAL BANK**

Transaction name: KIENLONGBANK

Head office: 40-42-44 Pham Hong Thai, Ward Vinh Thanh Van, Rach Gia City Price , Kien Giang province

Phone: (84-297) 3869950 - Fax: (84-297) 3871171

Kienlong Commercial Joint Stock Bank (Kienlong Bank) hereby notifies Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to establish the list of owners for the following securities:

Securities Name: Kien Long Commercial Joint Stock Bank Shares

Securities Code: KLB

Securities Type: Common Shares

Trading Par Value: 10,000 VND/share

Stock Exchange: UPCOM

Final Registration Date: March 25, 2025.

1. Reason and purpose:

To attend the Annual General Meeting of Shareholders of KienlongBank in 2025.

2. Specific content :

To exercise the right to attend the Annual General Meeting of Shareholders of KienlongBank in 2025. The details are as follows:

- Voting Ratio: 01 common share - 01 voting right.
- Execution Time: Expected on April 25, 2025 (KienlongBank will notify shareholders with a detailed invitation letter).
- Execution Location: Expected in Hanoi (KienlongBank will notify shareholders with a detailed invitation letter).
- Meeting Agenda: Matters within the competence of the General Meeting of Shareholders (Specific agenda items will be provided by KienlongBank in the invitation letter)

KienlongBank requests VSDC to establish and send the list of shareholders as of the final registration date above via VSDC's electronic communication portal.

KienlongBank commits that the shareholder information in the list will be used for the correct purpose and in accordance with VSDC's regulations. KienlongBank will take full legal responsibility in case of any violations.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS

Place receive:

- As dear;
- - Hanoi Stock Exchange;
- Save Administration Division.



Tran Ngoc Minh

*** Enclosed Documents:**

Resolution No. 02/NQ-HĐQT dated 21/02/2025 of KienlongBank's Board of Directors.