

No.: 456/NHKL

Rach Gia, January 30, 2026

**INFORMATION DISCLOSURE**

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

Pursuant 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. 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:**

Kien Long Commercial Joint Stock Bank (KienlongBank) would like to disclose the following information:

Report No. 03/BC-CT-HDQT dated 29 January 2026 issued by KienlongBank regarding the Corporate Governance Report for 2025.

This information has been disclosed on KienlongBank's official website from January 30, 2026 at the following links: <https://kienlongbank.com/quan-tri-ngan-hang>

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**