

**KIEN LONG COMMERCIAL  
JOINT STOCK BANK**

No.: 2542/TB-NHKL

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Rach Gia, December .12., 2025*

**ANNOUNCEMENT OF PERSONNEL CHANGES**

**To: Hanoi Stock Exchange**

Pursuant to Decision No. 38 /QĐ-HDQT dated 12 /12/2025 of the Board of Directors of KienlongBank regarding the reappointment of Ms. Nguyen Thi Hong Van as Deputy General Director of KienlongBank,

Kienlong Commercial Joint Stock Bank (KienlongBank) respectfully announces the personnel of KienlongBank, as follows:

***Case of appointment:***

Ms. Nguyen Thi Hong Van

- Title before appointment: Deputy General Director of KienlongBank
- Title after appointment: Deputy General Director of KienlongBank
- Appointment term: 36 months, from January 3, 2026 to January 2, 2029.
- Effective date: January 3, 2026.

This information has been published on KienlongBank's electronic information portal since 12 /12/2025 at <https://kienlongbank.com/cong-bo-thong-tin>.

**AUTHORIZED INFORMATION DISCLOSURE OFFICER**

**Recipients:**

- As above;
- Archived at:  
Administration  
Department

**CHIEF OFFICE OF THE BOARD OF DIRECTORS**



**Nguyen Thanh Thuy**

***Attached documents:***

- Decision No. 38/QĐ-HDQT dated December 12, 2025 of the Board of Directors of KienlongBank regarding the reappointment of Ms. Nguyen Thi Hong Van as Deputy General Director of KienlongBank;
- Information provided on Ms. Nguyen Thi Hong Van.