

**ORIENT COMMERCIAL
JOINT STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 389.01/2024/CV-OCB

Ho Chi Minh City, 23 February 2024

EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission of Vietnam
Ho Chi Minh Stock Exchange**

1. Organization Name: **ORIENT COMMERCIAL JOINT STOCK BANK**
 - Ticker symbol: **OCB**
 - Address: No.41 (Ground, Mezzanine, 1st and 2nd Floors of the Building) and No.45 Le Duan street, Ben Nghe ward, District 1, Ho Chi Minh City
 - Contact number: (028) 38 220 960 Fax: (028) 38 220 963
2. Contents of disclosure: On 23 February 2024, OCB's Board of Directors issued Resolution No.35/2024/NQ-HDQT approving the credit facility for Customer Nguyen Thi Diu – related person of Deputy Chief Executive Officer Nguyen Van Huong .
3. This information was published on OCB's official website on 23 February 2024, at <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>

We hereby certify that the information disclosed is true and accurate. We assume full legal responsibility for the content of the information published.

Attachments:
- Resolution 35/2024/NQ-HDQT.

REPRESENTATIVE OF THE ORGANIZATION
Authorized Person for Information Disclosure

(signed)

TRUONG DINH LONG