

**ORIENT COMMERCIAL  
JOINT STOCK BANK**

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

No.: 820.01/2024/CV-OCB

*Ho Chi Minh City, 15 April 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, 1<sup>st</sup> and 2<sup>nd</sup> 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 15 April 2024, OCB's Board of Directors issued Resolution No. 55/2024/NQ-HDQT approving the credit facility for Customer Nguyen Ngoc.
3. This information was published on OCB's official website on 15 April 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 55/2024/NQ-HDQT.

**REPRESENTATIVE OF THE ORGANIZATION  
Authorized Person for Information Disclosure**

(signed)

**TRUONG DINH LONG**