ORIENT COMMERCIAL JOINT STOCK BANK

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness

No.: 1184.01/2024/CV-OCB Ho Chi Minh City, 07 June 2024

EXTRAORDINARY INFORMATION DISCLOSURE

<u>To:</u> 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 07 June 2024, OCB's Board of Directors issued Resolution No.82/2024/NQ-HDQT approving the credit facility for Century Synthetic Fiber Corporation.
- 3. This information was published on OCB's official website on 07 June 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 82/2024/NQ-HDQT.

REPRESENTATIVE OF THE ORGANIZATION Authorized Person for Information Disclosure

(signed)

TRUONG DINH LONG