

**ORIENT COMMERCIAL
JOINT STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 1398.01/2024/CV-OCB

Ho Chi Minh City, 02 July 2024

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization Name: **ORIENT COMMERCIAL JOINT STOCK BANK**
 - Stock 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
 - Information disclosure representative: Mr. Truong Dinh Long
 - Position: Deputy Chief Executive Officer
2. Contents of disclosure:
 - On 01 July 2024, OCB's Board of Directors issued Resolution No. 92/2024/NQ-HDQT on approving the list of credit card issuance for OCB's Board of Directors and related persons of the Board of Management and the Board of Directors that must be approved by the Board of Directors, including approving the issuance of credit cards to OCB's Insiders, namely Mr. Ngo Ha Bac - Member of the Board of Directors, Mr. Bui Minh Duc - Independent Member of the Board of Directors and the list of related persons of OCB's Insiders, namely Mr. Ngo Ha Bac - Member of the Board of Directors, Mr. Nguyen Dinh Tung - Member of the Board of Directors, Ms. Dang Thi Quy – Full-time Member of the Supervisory Board, Mr. Nguyen Van Huong - Deputy Chief Executive Officer in charge of the Retail Banking.
3. This information was published on OCB's official website on 02 July 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:

Solution No. 92/2024/NQ-HDQT

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

(signed)

TRUONG DINH LONG