

**ORIENT COMMERCIAL
JOINT STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 584.01/2024/CV-OCB

Ho Chi Minh City, 14 March 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 13 March 2024, OCB's Board of Directors issued Resolution No. 41/2024/NQ-HDQT on approving the list of credit card issuances for 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 the list of related persons of OCB's internal persons, namely Mr. Trinh Van Tuan - Chairman of the Board of Directors, Mr. Ngo Ha Bac - Member of the Board of Directors, Mr. Pham Tri Nguyen - Independent Member of the Board of Directors, Ms. Dang Thi Quy – Full-time Member of the Supervisory Board, Mr. Nguyen Dinh Tung - Chief Executive Officer, Mr. Truong Dinh Long - Deputy Chief Executive Officer in charge of the Operation Division, 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 14 March 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 No. 41/2024/NQ-HDQT

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

(signed)

TRUONG DINH LONG