

No.: 366.01/2024/CV-OCB

Ho Chi Minh City, 16 February 2024

EXTRAORDINARY INFORMATION DISCLOSURE

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

- Organization name: **ORIENT COMMERCIAL JOINT STOCK BANK**
 - Stock symbol: **OCB**
 - Address: No. 41 (Ground floor, mezzanine, 1st floor, 2nd floor) and No. 45 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
 - Tel: (028) 38 220 960 Fax: (028) 38 220 963
 - Information disclosure person: Truong Dinh Long
 - Position: Deputy Chief Executive Officer

2. Information disclosure content:

OCB's Board of Directors issued Resolution No. 33/2024/NQ-HDQT dated 15 February 2024 on approving the list of credit card issuances for the OCB employees that must be approved by the Board of Directors, including approving the issuance of credit cards to OCB's Insiders, namely Mr. Phan Trung – Member of BOD, Mr. Ngo Ha Bac – Member of BOD, Mrs. Trinh Thi Mai Anh – Member of BOD, Mr. Yoshizawa Toshiki – Member of BOD, Mr. Bui Minh Duc - Independent Member of BOD, Mr. Pham Nguyen Tri - Independent Member of BOD, Mr. Kato Shin – Member of BOD, Mr. Pham Quang Vinh – Member of Supervisory Board, Mrs. Dang Thi Quy – Full-time Member of Supervisory Board, Nguyen Thi Thuy Minh – Head of Supervisory Board, Nguyen Van Cuong – Chief Financial Officer.

- This information was published on OCB's website on 16 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.

Organization Representative
Authorized Person for information disclosure

Attached document:

Resolution No. 33/2024/NQ-HDQT

(signed)

TRUONG DINH LONG

