

No.: 1771.01/2024/CV-OCB

Ho Chi Minh City, 12 August 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, 1<sup>st</sup> floor, 2<sup>nd</sup> 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
- Information disclosure content:

OCB's Board of Directors issued Resolution No. 105/2024/NQ-HDQT dated 12 August 2024 on approving the list of credit card issuances for the Board of Managements and their Related Persons that must be approved by the Board of Directors, including approving the issuance of credit cards to OCB's Insiders, namely Mr. Pham Hong Hai - Chief Executive Officer, Mr. Nguyen Van Huong - Deputy Chief Executive Officer in charge of Retail Banking and related persons of Mr. Nguyen Van Huong - Deputy Chief Executive Officer in charge of Retail Banking.
- This information was published on OCB's website on 12 August 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. 105/2024/NQ-HDQT

(signed)

**TRUONG DINH LONG**