

**ORIENT COMMERCIAL
JOINT STOCK BANK**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

No.: 970.01 /2024/CV-OCB

Ho Chi Minh City, 03 May 2024

CHANGE IN PERSONNEL

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

Pursuant to Decision No. 62 /2024/QD-HDQT dated 03 May 2024, issued by Orient Commercial Joint Stock Bank (OCB), we would like to announce the following personnel changes:

- Mr. NGUYEN DINH TUNG
- Termination of the position: Chief Executive Officer
- Reason for termination: Based on Mr. Nguyen Dinh Tung's application for resignation
- Effective date: 06 May 2024

This information was published on OCB's official website on 03 May 2024, at:
<https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>

Attachments:

- Board of Directors Decision on the Resignation of Mr. Nguyen Dinh Tung.

**Representative of the organization
AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

(signed)

TRUONG DINH LONG