

**ORIENT COMMERCIAL
JOINT STOCK BANK**

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

No.: 971.01 /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. 63/2024/QĐ-HĐQT dated 03 May 2024, issued by Orient Commercial Joint Stock Bank (OCB), we would like to announce the following personnel changes:

- Mr. PHAM HONG HAI
- Newly appointed position: Acting Chief Executive Officer
- Term: 12 months, starting from 06 May 2024
- 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 Appointment of
Mr. Pham Hong Hai.*

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

(signed)

TRUONG DINH LONG