

**ORIENT COMMERCIAL
JOINT STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 900.01 /2024/CV-OCB

Ho Chi Minh City, 24 April 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
2. Contents of disclosure:
 - On 23 April 2024, OCB received a resignation application from Mr. Nguyen Dinh Tung, Chief Executive Officer due to reassignment of duties by the Board of Directors.
 - Effective date: This termination will become effective upon the Board of Directors' decision to relieve Mr. Nguyen Dinh Tung of his duties as Chief Executive Officer.
3. This information was published on OCB's official website on 24 April 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.

REPRESENTATIVE OF THE ORGANIZATION
Authorized Person for Information Disclosure

(signed)

TRUONG DINH LONG