

**ORIENT COMMERCIAL
JOINT STOCK BANK**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 05/2024/CV-OCB

Ho Chi Minh City, 23 February 2024

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization Name: **ORIENT COMMERCIAL JOINT STOCK BANK**
 - Ticker 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 February 2024, OCB's Board of Directors issued Resolution No. 34/2024/NQ-HĐQT, approving that the last registration date for finalizing the list of shareholders, having the attending 2024 Annual General Meeting right, is 18 March 2024.
3. This information was published on OCB's official website on 23 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.

Attachments:
- Resolution No. 34/2024/NQ-HĐQT

REPRESENTATIVE OF THE ORGANIZATION
Authorized Person for Information Disclosure

(signed)

TRINH VAN TUAN