



Niềm tin và thịnh vượng

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No: 12/2024/CV-HĐQT

Ho Chi Minh City, 25 March 2024

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL OF THE STATE  
SECURITIES COMMISSION AND THE HO CHI MINH STOCK EXCHANGE****To: State Securities Commission of Vietnam  
Ho Chi Minh Stock Exchange**

Organization name: ORIENT COMMERCIAL JOINT STOCK BANK

Stock symbol: OCB

Head office: 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 representative: Mr. Trinh Van Tuan

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

Type of information disclosed: Periodic

Content of disclosure: Orient Commercial Joint Stock Bank (OCB) announces the organization of the 2024 Annual General Meeting of Shareholders with the following information:

- Time: 8:00 A.M, Monday, 15 April 2024
- Address: Sheraton Saigon Hotel, No. 80 Dong Du (3<sup>rd</sup> floor), Ben Nghe Ward, District 1, Ho Chi Minh City.
- Meeting documents: Orient Commercial Joint Stock Bank (OCB) discloses all documents for the 2024 Annual General Meeting of Shareholders at the following link: <https://ocb.com.vn/vi/nha-dau-tu#dai-hoi-dong-co-dong>

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****Legal Representative****Recipients:**

- As above
- Archive: VP.HĐQT

**Attached***Documents for the 2024 Annual General Meeting of Shareholder*

(signed)

**TRINH VAN TUAN**