Translation

Niềm tin và thịnh vượng

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 127.01/2024/CV-OCB

Ho Chi Minh City, 15 January 2024

EXTRAORDINARY INFORMATION DISCLOSURE

To: **The State Securities Commission**
The Ho Chi Minh Stock Exchange

1. Organization name: **ORIENT COMMERCIAL JOINT STOCK BANK**
   - Stock symbol: **OCB**
   - Address: No. 41 (Ground floor, mezzanine, 1st floor, 2nd floor of the Building) and No. 45 Le Duan, Ben Nghe Ward, District 1, Ho Chi Minh City
   - Tel: (028) 38 220 960 Fax: (028) 38 220 963
2. Information disclosure content: The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 15/2024/NQ-HDQT dated 15/01/2024 on relocation of Orient Commercial Joint Stock Bank – Tan Thuan Branch – Phu My Hung Transaction Office, specifically as follows:

   - (Old) Address: No. 992 Nguyen Van Linh, My Toan 3 – R19 – 1 Quarter, Tan Phong Ward, District 7, Ho Chi Minh City.
   - (New) Address: **No. 0.01, Multi complex residential area at No. 89 Nguyen Luong Bang Street, Tan Phu Ward, District 7, Ho Chi Minh City.**

   Reason: Due to the relocation of the Transaction Office.
3. This information has been published on OCB's website on 15/01/2024 at https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Organization representative
Disclosure authorized person

Attached documents:

- *Resolution No. 15/2024/NQ-HDQT dated 15/01/2024 of the Board of Directors of Orient Commercial Joint Stock Bank*

(signed)

TRUONG DINH LONG