



No.: 600.01/2024/CV-OCB

Ho Chi Minh City, 20 March 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. 48/2024/NQ-HDQT dated 20/3/2024 on changing the location of Orient Commercial Joint Stock Bank - Ninh Thuan Branch, specifically as follows:

- (Old) Address: No. 72 Hung Vuong Street, Quarter 1, My Phuoc Ward, Ben Cat Town, Binh Duong Province.
- (New) Address: **Lots C10 and C11, My Phuoc 4 Residential Area – Zone A, My Phuoc Ward, Ben Cat Town, Binh Duong Province.**

Reason: Due to the relocation of the Transaction Office.

3. This information has been published on OCB's website on 20/03/2024 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.

Attached documents:

- *Resolution No. 48/2024/NQ-HDQT dated 20/03/2024 of the Board of Directors of Orient Commercial Joint Stock Bank*

**Organization representative
Disclosure authorized person**

(signed)

TRUONG DINH LONG