



No.: 602.01/2024/CV-OCB

Ho Chi Minh City, 20 March 2024

**EXTRAORDINARY INFORMATION DISCLOSURE**

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

- Organization name: **ORIENT COMMERCIAL JOINT STOCK BANK**
  - Stock symbol: **OCB**
  - Address: No. 41 (Ground floor, mezzanine, 1<sup>st</sup> floor, 2<sup>nd</sup> 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
- Information disclosure content: The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 47/2024/NQ-HDQT dated 20/3/2024 on relocation of Orient Commercial Joint Stock Bank – Can Tho Branch – Xuan Khanh Transaction Office, specifically as follows:
  - (Old) Address: PG1 – 11, No. 209 30/4 Street, Xuan Khanh Ward, Ninh Kieu District, Can Tho City.
  - (New) Address: **No. 69 – AA and No. 71 – AA, Cai Son – Hang Bang Residential Area, Nguyen Van Cu Street, An Binh Ward, Ninh Kieu District, Can Tho City.**Reason: Due to the relocation of the Transaction Office.
- 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. 47/2024/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**