



No.: 1121.01 /2024/CV-OCB

Ho Chi Minh City, 31 May 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. 76/2024/NQ-HDQT dated 31/05/2024 on changing the location of Orient Commercial Joint Stock Bank – Trung Viet Branch – Son Tra Transaction Office, specifically as follows:
 - (Old) Address: No. 1011 Ngo Quyen Street, An Hai Dong Ward, Son Tra District, Da Nang City.
 - (New) Address: **No. 1011 - 1013 Ngo Quyen Street, An Hai Dong Ward, Son Tra District, Da Nang City.**

Reason: Due to the relocation of the Transaction Office.

3. This information has been published on OCB's website on 31/05/2024 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 76/2024/NQ-HDQT dated 31/05/2024 of the Board of Directors of Orient Commercial Joint Stock Bank*

Organization representative
Disclosure authorized person

(signed)

TRUONG DINH LONG