Translation

Niềm tin và thịnh vượng

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1124.01 /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.77/2024/NQ-HDQT dated 31/05/2024 on changing the location of Orient Commercial Joint Stock Bank – Ben Thanh Branch – Hallmark Transaction Office, specifically as follows:

   - (Old) Address: Part of 1st floor, The Hallmark building (Tower A, Block 1-13, Functional Area No.1 – Thu Thiem New Urban Area), No. 15 Tran Bach Dang, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City.
   - (New) Address: **A part of the house No. 36 Ta Hien Street, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh 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.

Organization representative
Disclosure authorized person

Attached documents:

- *Resolution No. 77/2024/NQ-HDQT dated 31/05/2024 of the Board of Directors of Orient Commercial Joint Stock Bank*

(signed)

TRUONG DINH LONG