

*Niềm tin và thịnh vượng***SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 1247.01/2024/CV-OCB

Ho Chi Minh City, 13 June 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, 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
2. Information disclosure content: The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 87/2024/NQ-HDQT dated 13/06/2024 on changing the location of Orient Commercial Joint Stock Bank – Phu Lam Branch – Binh Phu Transaction Office, specifically as follows:
  - (Old) Address: No. 127-129 Cho Lon Street, Ward 11, District 6, Ho Chi Minh City.
  - (New) Address: **A part of the house No. 177 – 179, No. 23 Street, Ward 11, District 6, Ho Chi Minh City.**
  - Reason: Due to the relocation of the Transaction Office.
3. This information has been published on OCB's website on 13/06/2024 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.87/2024/NQ-HDQT dated 13/06/2024 of the Board of Directors of Orient Commercial Joint Stock Bank*

**Organization representative**  
**Disclosure authorized person**

(signed)

**TRUONG DINH LONG**