

No.: 1671.01/2024/CV-OCB

Ho Chi Minh City, 02 August 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, 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
- Information disclosure content: The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 98/2024/NQ-HDQT dated 02/08/2024 on changing the location of Orient Commercial Joint Stock Bank – Phu Lam Branch, specifically as follows:
 - (Old) Address: No. 549 - 551 Hong Bang Street, Ward 14, District 5, Ho Chi Minh City.
 - (New) Address: **No. 277 – 279, Nguyen Van Luong Street, Ward 12, District 6, Ho Chi Minh City.**
 - Reason: Due to the relocation of the Branch.
- This information has been published on OCB's website on 02/08/2024 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 98/2024/NQ-HDQT dated 02/08/2024 of the Board of Directors of Orient Commercial Joint Stock Bank

Organization representative
Disclosure authorized person

(signed)

TRUONG DINH LONG