

No.: 1983.01/2024/CV-OCB

Ho Chi Minh City, 23 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: On 23/08/2024 Orient Commercial Joint Stock Bank issued Resolution No. 111/2024/NQ-HDQT of OCB's Board of Directors on changing the location of Orient Commercial Joint Stock Bank – Linh Dam Branch – Van Phu Transaction Office, specifically as follows:
 - (Old) Address: Shophouse 28-29, K3 Building, The K-Park Commercial Center, Van Phu Urban Area, Phuc La Ward, Ha Dong District, Hanoi City.
 - (New) Address: **DV01-T1, DV02-T1, DV05-T1, DV06-T1 and DV07-T1 Area, H-CT1 Apartment Building belongs to Hi Brand housing project, Phu La ward, Ha Dong district, Hanoi City.**

Reason: Due to the relocation of the Transaction Office.
- This information has been published on OCB's website on 23/08/2024 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. 111/2024/NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank signed on 23/08/2024*

Organization representative
Disclosure authorized person

(signed)

TRUONG DINH LONG