Translation

Niềm tin và thịnh vượng

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 2025.01/2024/CV-OCB

Ho Chi Minh City, 27 August 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. 112/2024/NQ-HDQT dated 27/08/2024 on changing the location of Orient Commercial Joint Stock Bank – Pleiku Branch – An Khe Transaction Office, specifically as follows:

   - (Old) Address: No. 210 Quang Trung Street, An Phu Ward, An Khe Town, Gia Lai Province.
   - (New) Address: **No. 408 Nguyen Hue Street, Residential Group 5, Dak Doa Town, Dak Doa District, Gia Lai Province.**

   Reason: Due to the relocation of the transaction office.

3. This information has been published on OCB's website on 27/08/2024 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.

Organization representative
Disclosure authorized person

Attached documents:

- *Resolution No. 112./2024/NQ-HDQT dated 27/08/2024 of the Board of Directors of Orient Commercial Joint Stock Bank*

(signed)

TRUONG DINH LONG