



No.: 2071.01/2024/CV-OCB

Ho Chi Minh City, 30 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: On 30/08/2024, Orient Commercial Joint Stock Bank issued Resolution No. 117/2024/NQ-HDQT of OCB's Board of Directors on changing the location of Orient Commercial Joint Stock Bank – Dak Nong Branch, specifically as follows:
 - (Old) Address: No. 140 Ton Duc Thang Street, Nghia Thanh Ward, Gia Nghia City, Dak Nong Province.
 - (New) Address: **A part of the premise No. 74, Huynh Thuc Khang Street, Nghia Thanh Ward, Gia Nghia City, Dak Nong Province.**Reason: Due to the relocation of the transaction office.
3. This information has been published on OCB's website on 30/08/2024 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 117./2024/NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 30/08/2024*

**Organization representative
Disclosure authorized person**

(signed)

TRUONG DINH LONG