

No.: 2069.01/2024/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, 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: On 30/08/2024, Orient Commercial Joint Stock Bank issued Resolution No. 116/2024/NQ-HDQT of OCB's Board of Directors on changing the location of Orient Commercial Joint Stock Bank – Lao Cai Branch, specifically as follows:
  - (Old) Address: No. 70-72, Hoang Lien Street, Coc Leu Ward, Lao Cai City, Lao Cai Province.
  - (New) Address: **Lot 09 and Lot 10, CIC Luxury Lao Cai shophouse area, No. 254 Hoang Lien Street, Coc Leu Ward, Lao Cai City, Lao Cai Province.**Reason: Due to the relocation of the branch.
  
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 116/2024/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**