

No.: 2073.01/2024/CV-OCB

Ho Chi Minh City, 30 August 2024

## EXTRAORDINARY INFORMATION DISCLOSURE

**To:** The State Securities Commission  
The Ho Chi Minh Stock Exchange

- 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
- Information disclosure content: On 30/08/2024, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 118/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank – Ninh Thuan Branch, specifically as follows:
  - (Old) Address: No. 43 Tran Quang Dieu Street, Thanh Son Ward, Phan Rang Thap Cham City, Ninh Thuan Province.
  - (New) Address: **No. 38, 16 Thang 4 Street, Tan Tai Ward, Phan Rang Thap Cham City, Ninh Thuan Province.**
  - Reason: Due to the relocation of the branch.
- 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 118/2024/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**