

No.: 2067.01/2024/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, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 115/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank – Quang Binh Branch, specifically as follows:
  - (Old) Address: No. 112 Tran Hung Dao Street, Dong Phu Ward, Dong Hoi City, Quang Binh Province.
  - (New) Address: **No. 224 Tran Hung Dao Street, Nam Ly Ward, Dong Hoi City, Quang Binh 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 115/2024/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**