Translation

Niềm tin và thịnh vượng

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 116.01/2024/CV-OCB

Ho Chi Minh City, 18 December 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: The Hallmark Building, 15 Tran Bach Dang, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City
   - Tel: (028) 38 220 960 Fax: (028) 38 220 963

2. Information disclosure content: On 18/12/2024, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 165/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Ca Mau Branch - Song Doc Transaction Office, specifically as follows:

   - (Old) Address: No. 9, Song Doc Road, Cluster 10, Song Doc Town, Tran Van Thoi District, Ca Mau Province.
   - (New) Address: **Road No. 6, Hamlet 10, Song Doc Town, Tran Van Thoi District, Ca Mau Province.**

   Reason: Due to the relocation of the Transaction Office.

3. This information has been published on OCB's website on 18/12/2024 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
Legal representative

(signed)

TRINH VAN TUAN

Attached documents:

- *Resolution No. 165/2024/NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 18/12/2024.*