



Niềm tin và thịnh vượng

Translation

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

No.: 1770.01/2024/CV-OCB

Ho Chi Minh City, 12 August 2024

## EXTRAORDINARY INFORMATION DISCLOSURE

**To:** The State Securities Commission of Vietnam  
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) 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 12 August 2024, OCB's Board of Directors issued Resolution No. 104/2024/NQ-HDQT approving the selection of UHY Auditing and Consulting Company Limited to audit the Report on the use of proceeds from OCB's bond issuance for outstanding bonds.
- This information was published on OCB's website on 12 August 2024 at <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>.

We hereby commit that the disclosure above is true and take full legal responsibility for the disclosure's content.

**Organization Representative**  
**Authorized Person to disclose information**

***Attached document:***

Resolution 104/2024/NQ-HDQT

(signed)

**TRUONG DINH LONG**

## RESOLUTION

Re: Selection of UHY Auditing and Consulting Company Limited to audit the Report on the use of proceeds from OCB's bond issuance for outstanding bonds

### BOARD OF DIRECTORS OF ORIENT COMMERCIAL JOINT STOCK BANK

- Pursuant to the Charter of the Orient Commercial Joint Stock Bank (OCB);
- Pursuant to the Minutes of the Board of Directors' Meeting No. 20/2024/BB-HDQT dated 12 August 2024;
- Pursuant to the request of the Acting General Director in the Statement No. 598.01/2024/TT-TGD dated 1 August 2024 Regarding the selection of UHY Auditing and Consulting Company Limited to make a periodic report on the use of proceeds from OCB's bond issuance for outstanding bonds;

### HEREBY DECIDES:

Article 1. To approve:

- To select UHY Auditing and Consulting Company Limited to audit the report on the use of proceeds from OCB's bond issuance for outstanding bonds (for semi-annual reporting periods and the 2024 reporting period);
- The General Director shall conduct the audit and disclose the above-mentioned report information in accordance with the law.
- The General Director has the authority to re-authorize another individual to carry out the afore-mentioned tasks.

Article 2. The members of the Board of Directors, Heads of Divisions, Head Office Departments/Offices and all related employees of Orient Commercial Joint Stock Bank are responsible for implementing this Decision.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Recipient:**

- As Article 2 "for implementation";

**Copies to:**

- Board of Directors, Board of Supervisors "for reporting";
- Archive: File, the Board of Directors Office.

(signed)

**TRINH VAN TUAN**