

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No.: 2324.01/2024/CV-OCB Ho Chi Minh City, 17 September 2024

EXTRAORDINARY INFORMATION DISCLOSURE

<u>To:</u> 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
- Information disclosure content: On 17/09/2024, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 124/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Binh Dinh Branch - An Nhon Transaction Office, specifically as follows:
 - (Old) Address: No. 293 Tran Phu, Binh Dinh Ward, An Nhon Town, Binh Dinh Province.
 - (New) Address: 109 Tay Son Street, Area 5, Ghenh Rang Ward, Quy Nhon City.

Reason: Due to the relocation of the Transaction Office.

3. This information has been published on OCB's website on 17/09/2024 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. 124/2024/NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 17/09/2024. Organization representative Disclosure authorized person

(signed)

TRUONG DINH LONG