Translation

Niềm tin và thịnh vượng

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 2331.01/2024/CV-OCB

Ho Chi Minh City, 17 September 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 17/09/2024, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 127/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Ninh Binh Branch - Kim Son Transaction Office, specifically as follows:

   - (Old) Address: No. 22 Tri Chinh, Phat Diem Town, Kim Son District, Ninh Binh Province.
   - (New) Address: **Land Plot No. 147, Map Sheet No. 20, Phat Diem Town, Kim Son District, Ninh Binh Province.**

   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.

Organization representative
Disclosure authorized person

Attached documents:

- *Resolution No. 127/2024/NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 17/09/2024.*

(signed)

TRUONG DINH LONG