



No.: 2334.01/2024/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. 125/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Nam Dinh Branch - Y Yen Transaction Office, specifically as follows:
  - (Old) Address: Road 57A, Lam Town, Y Yen District, Nam Dinh Province.
  - (New) Address: **Land Plot: M 51, 52, 53, 54, Map Sheet No.: Planning Map of The Southern Craft Village Industrial Cluster of Lam Town, Lam Town, Y Yen District, Nam Dinh 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.

**Attached documents:**

- Resolution No. 125/2024/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**