



No.: 2336.01/2024/CV-OCB

Ho Chi Minh City, 17 September 2024

EXTRAORDINARY INFORMATION DISCLOSURE

**To: The State Securities Commission
The Ho Chi Minh Stock Exchange**

- 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. 126/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Nam Dinh Branch - Hai Hau Transaction Office, specifically as follows:
 - (Old) Address: No. 44, Group 1, Yen Dinh Town, Hai Hau District, Nam Dinh Province.
 - (New) Address: **128 TDP No. 1, Yen Dinh Town, Hai Hau District, Nam Dinh Province.**Reason: Due to the relocation of the Transaction Office.
- 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. 126/2024/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