

No.: 2576.01/2024/CV-OCB

Ho Chi Minh City, 26 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 26/09/2024, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 133/2024/NQ-HDQT on the establishment of 6 transaction offices under Vinh Phuc, Long Bien, Ha Nam, Da Lat and Binh Thuan Branch of Orient Commercial Joint Stock Bank in 2024, specifically as follows:

1. Yen Lac Transaction Office:

- Full Vietnamese name: **Orient Commercial Joint Stock Bank - Nam Dinh Branch - Yen Lac Transaction Office**
- Abbreviated Vietnamese name: OCB - Yen Lac Transaction Office
- Expected location of transaction office: No. 25 and 28 Nguyen Khoan Street, Yen Lac Town, Yen Lac District, Vinh Phuc Province, Vietnam

2. Phuc Dong Transaction Office:

- Full Vietnamese name: **Orient Commercial Joint Stock Bank - Nam Dinh Branch - Phuc Dong Transaction Office**
- Abbreviated Vietnamese name: OCB - Phuc Dong Transaction Office
- Expected location of transaction office: No. 27 - 29 Phong Lan 1, Nguyen Lam Street, Phuc Dong Ward, Long Bien District, Hanoi City, Vietnam

3. Duy Tien Transaction Office:

- Full Vietnamese name: **Orient Commercial Joint Stock Bank - Nam Dinh Branch - Duy Tien Transaction Office**
- Abbreviated Vietnamese name: OCB - Duy Tien Transaction Office
- Expected location of transaction office: No. 654, Nguyen Huu Tien Street, Duy Minh Ward, Duy Tien Town, Ha Nam Province, Vietnam

4. Duc Trong Transaction Office:

- Full Vietnamese name: **Orient Commercial Joint Stock Bank - Nam Dinh Branch - Duc Trong Transaction Office**
- Abbreviated Vietnamese name: OCB - Duc Trong Transaction Office
- Expected location of transaction office: No. 660 National Highway 20, Lien Nghia Town, Duc Trong District, Lam Dong Province, Vietnam

5. Lam Ha Transaction Office:

- Full Vietnamese name: **Orient Commercial Joint Stock Bank - Nam Dinh Branch - Lam Ha Transaction Office**
- Abbreviated Vietnamese name: OCB - Lam Ha Transaction Office
- Expected location of transaction office: No. 606 Hung Vuong, Dong Tam Residential Group, Dinh Van Town, Lam Ha District, Lam Dong Province, Vietnam

6. La Gi Transaction Office:

- Full Vietnamese name: **Orient Commercial Joint Stock Bank - Nam Dinh Branch - La Gi Transaction Office**
- Abbreviated Vietnamese name: OCB - La Gi Transaction Office
- Expected location of transaction office: No. 675 Thong Nhat Street, Tan An Ward, La Gi Town, Binh Thuan Province, Vietnam

3. This information has been published on OCB's website on 26/09/2024 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. 133/2024/NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 26/09/2024.*

**Organization representative
Disclosure authorized person**

(signed)

TRUONG DINH LONG