

## SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No.: 2753.01/2024/CV-OCB Ho Chi Minh City, 10 October 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 10/10/2024, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 139/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank Da Lat Branch Bao Loc Transaction Office, specifically as follows:
  - (Old) Address: No. 823 Tran Phu, Ward 2, Bao Loc City, Lam Dong Province.
  - (New) Address: No. 294D Tran Phu Street, Ward 1, Bao Loc City, Lam Dong Province.

Reason: Due to the relocation of the Transaction Office.

3. This information has been published on OCB's website on 10/10/2024 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. 139/2024/NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 10/10/2024. Organization representative Disclosure authorized person

(signed)

TRUONG DINH LONG