



*Niềm tin và thịnh vượng*

Translation

**SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness**

No.: 3282.01/2024/CV-OCB

*Ho Chi Minh City, 11 November 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 11/11/2024, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 149/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Linh Dam Branch - Xuan Dinh Transaction Office, specifically as follows:
  - (Old) Address: Shophouse 01, Building N03.T3, Urban Area, Diplomatic Corps Area, Xuan Dinh Ward, Bac Tu Liem District, Hanoi City.
  - (New) Address: **1st and 2nd Floors of Townhouse LK11A-02 Mo Lao New Urban Area, Mo Lao Ward, Ha Dong District, Hanoi City.**

Reason: Due to the relocation of the Transaction Office.

3. This information has been published on OCB's website on 11/11/2024 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. 149/2024/NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 11/11/2024.*

**Organization representative  
Disclosure authorized person**

(signed)

**TRUONG DINH LONG**