



No.: 3284.01/2024/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. 151/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Long Bien Branch - Tay Ho Transaction Office, specifically as follows:
 - (Old) Address: No. 335 Au Co Street, Nhat Tan Ward, Tay Ho District, Hanoi City.
 - (New) Address: **1st Floor, Building E1, Yen Hoa New Urban Area, Yen Hoa Ward, Cau Giay 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. 151/2024/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