

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No.: 3283.01/2024/CV-OCB Ho Chi Minh City, 11 November 2024

EXTRAORDINARY INFORMATION DISCLOSURE

<u>To:</u> 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
- Information disclosure content: On 11/11/2024, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 150/2024/NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Linh Dam Branch - Tay Mo Transaction Office, specifically as follows:
 - (Old) Address: Shophouse S04-S05, Building SA3, Vinhomes Smart City Urban Area, Tay
 Mo Ward, Nam Tu Liem District, Hanoi City.
 - (New) Address: 1st Floor, 2nd Floor, 3rd Floor, No. 75 Phuong Mai, Phuong Mai Ward,
 Dong Da 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. 150/2024/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