

No.: 1388.01/2024/TB-OCB

Ho Chi Minh City, 1st July 2024**EXTRAORDINARY INFORMATION DISCLOSURE**

To: - THE STATE SECURITIES COMMISSION
- THE HO CHI MINH STOCK EXCHANGE

Re: Disclosure of signing 2024's contract for auditing services

1. Organization: **Orient Commercial Joint Stock Bank**
 - Stock symbol: **OCB**
 - Head office: No. 41 (Ground floor, mezzanine, 1st floor, 2nd floor of the building) and 45 Le Duan Street, Ben Nghe Ward, District 1, Ho Chi Minh city
 - Telephone: (028) 38 220 960 Fax: (028) 38 220 963
2. Content of Disclosure:

On 1st July 2024, OCB and Ernst & Young Vietnam Ltd. have signed 2024's contract No. 010724-OCB/EY for auditing services for interim financial statement review and yearend financial statement audit for the year 2024.
3. This information was disclosed on OCB's website from 1st July 2024 at:
<https://ocb.com.vn/vi/nha-dau-tu/cong-bo-thong-tin>

We hereby certify the truthfulness of the information stated above and take the full responsibility before the law for the disclosed information.

Recipients:

- As stated in the beginning;
- The CEO "to report";
- Archive: Office, Accounting Department.

AUTHORIZED PERSON
TO DISCLOSE INFORMATION
DEPUTY CEO

TRUONG DINH LONG