## ORIENT COMMERCIAL JOINT STOCK BANK

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

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No.: 1870.01 /2024/CV-OCB Ho Chi Minh City, 14 August 2024

## **EXTRAORDINARY INFORMATION DISCLOSURE**

<u>To:</u> State Securities Commission of Vietnam Ho Chi Minh Stock Exchange

- 1. Organization Name: ORIENT COMMERCIAL JOINT STOCK BANK
  - Ticker symbol: OCB
  - Address: No.41 (Ground, Mezzanine, 1st and 2nd Floors of the Building) and No.45
    Le Duan street, Ben Nghe ward, District 1, Ho Chi Minh City
  - Contact number: (028) 38 220 960 Fax: (028) 38 220 963
- 2. Contents of disclosure:
  - On 14 August 2024, OCB received a request for termination of employment from Mr.
    Nguyen Van Huong, Deputy Chief Executive Officer in charge of Retail Banking Division due to personal reasons.
  - Effective date: This termination will take effect upon the Board of Directors' formal decision to relieve Mr. Nguyen Van Huong of his duties as Deputy Chief Executive Officer in charge of Retail Banking Division.
- 3. This information was published on OCB's official website on 14 August 2024, at <a href="https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin">https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin</a>

We hereby certify that the information disclosed is true and accurate. We assume full legal responsibility for the content of the information published.

REPRESENTATIVE OF THE ORGANIZATION Authorized Person for Information Disclosure

(signed)

TRUONG DINH LONG