ORIENT COMMERCIAL JOINT STOCK BANK

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness

No.: 3256.01 /2024/CV-OCB

Ho Chi Minh City, November 7th, 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.15 Tran Bach Dang street, Thu Thiem ward, Thu Duc City, Ho Chi Minh City
 - Contact number: (028) 38 220 960

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- 2. Contents of disclosure:
 - On November 7th, 2024, OCB received a request for termination of employment from Mr. Truong Thanh Nam, Deputy Chief Executive Officer.
 - Effective date: This termination will take effect upon the Board of Directors' formal decision to relieve Mr. Truong Thanh Nam of his duties as Deputy Chief Executive Officer.
- 3. This information was published on OCB's official website on November 7th, 2024, at <u>https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin</u>

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