

No.: 368.01/2024/CV-OCB

Ho Chi Minh City, 16 Febuary 2024

EXTRAORDINARY INFORMATION DISCLOSURE**To: State Securities Commission of Vietnam**
Ho Chi Minh Stock Exchange

1. Organization Name: **ORIENT COMMERCIAL JOINT STOCK BANK**
 - Ticker symbol: **OCB**
 - Address: Số 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
 - Information disclosure person: Truong Dinh Long
 - Position: Deputy Chief Executive Office
2. Contents of disclosure: On 15 February 2024, OCB's Board of Directors issued Resolution No. 27/2024/NQ-HĐQT, Approval of a credit facility to Mr. Nguyen Ngoc, a related party of OCB's Head of Board of Supervisors.
3. This information was published on OCB's official website on 16 February 2024, at <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>

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

Attachments:

- Resolution No. 27/2024/NQ-HĐQT

REPRESENTATIVE OF THE ORGANIZATION
Authorized Person for Information Disclosure*(signed)***TRUONG DINH LONG**

No.: 27/2024/NQ-HĐQT

Ho Chi Minh City, 15 February 2024

RESOLUTION

On the approval of a credit facility for Mr Nguyen Ngoc – RB Quang Trung HCM

BOARD OF DIRECTORS ORIENT COMERCIAL JOINT STOCK BANK

- Pursuant to the Charter of Orient Commercial Joint Stock Bank (OCB);
- Pursuant to the Minutes of Board of Directors No.04/2024/BBKP-HDQT on 15 February 2024;
- Pursuant to CEO's recommendation in Proposal No. 71.01/2024/TTr – CEO on 29 January 2024 on the approval of a credit facility for Mr Nguyen ngoc – RB Quang Trung HCM.

HEREBY RESOLUTES:

Article 1. The Board of Directors approves the credit facility for Mr Nguyen Ngoc – RB Quang Trung HCM as proposed by CEO in Proposal No. 71.01/2024/TTr – CEO on 29 January 2024.

Article 2. The acting CEO is responsible for implementing this resolution in accordance with OCB's current regulations and applicable laws.

Article 3. This resolution shall take effect as of the date of its signing. The Board of Managers and all relevant departments are responsible for its implementation.

Recipients:

- Member of the BOD;
- The Supervisory Board;
- As Article 3;
- Filed at the Office of the BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

TRINH VAN TUAN