

No.: 66.01/2024/CV-OCB

Ho Chi Minh City, 09 January 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 09 January 2024, OCB's Board of Directors issued Resolution No. 12/2024/NQ-HĐQT, Approval of a credit facility to a related party of an OCB employee, subject to approval by the Board of Directors, including the approval of a credit facility to a related party of Mrs Huynh Le Mai – Deputy General Director.
3. This information was published on OCB's official website on 09 January 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. 12/2024/NQ-HĐQT

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

No.: 12/2024/NQ-HĐQT

Ho Chi Minh City, 09 January 2024

RESOLUTION

On the approval of a credit facility for Ms Huynh Le Phuong – RB Ho Chi Minh

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.01/2024/BBKP-HDQT on 09 January 2024;
- Pursuant to CEO's recommendation in Proposal No. 1189.01/2023/TTr-CEO on 26 December 2023 on the approval of a credit facility for Ms Huynh Le Phuong – RB Ho Chi Minh.

HEREBY RESOLUTES:

Article 1. The Board of Directors approves the credit facility for Ms Huynh Le Phuong – RB Ho Chi Minh as proposed by CEO in Proposal No. 71.01/2024/TTr – CEO on 26 December 2023.

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 Management 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