

No.: 78.01/2025/ICV-OCB

Ho Chi Minh City, January 6, 2025.

EXTRAORDINARY INFORMATION DISCLOSURE

To: The State Securities Commission
The Ho Chi Minh Stock Exchange

1. Organization name: **ORIENT COMMERCIAL JOINT STOCK BANK**
 - Stock symbol: **OCB**
 - Address: The Hallmark Building, 15 Tran Bach Dang, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City
 - Tel: (028) 38 220 960 Fax: (028) 38 220 963
2. Information disclosure content: On 06/01/2025, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. 02/2025./NQ-HDQT on changing the location of Orient Commercial Joint Stock Bank - Lang Son Branch, specifically as follows:

- (Old) Address: No. 483 Ba Trieu Street, Block 4, Vinh Trai Ward, Lang Son City, Lang Son Province.
- (New) Address: **No. 481 - 483 Ba Trieu Street, Vinh Trai Ward, Lang Son City, Lang Son Province.**

Reason: Due to the relocation of the Branch.

3. This information has been published on OCB's website on 06/01/2025 at <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>

We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Attached documents:

- Resolution No. 02/2025./NQ-HDQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 06/01/2025

Organization representative
Disclosure authorized person 



NGÂN HÀNG
THƯƠNG MẠI CỔ PHẦN
PHƯƠNG ĐÔNG
THÀNH PHỐ HỒ CHÍ MINH

TRUONG DINH LONG

RESOLUTION

Changing the location of Lang Son Branch

THE BOARD OF DIRECTORS OF ORIENT COMMERCIAL JOINT STOCK BANK

- Based on the Charter of Orient Commercial Joint Stock Bank;
- Based on Circular No. 32/2024/TT-NHNN dated June 30, 2024, issued by the State Bank of Vietnam, regulating the operational network of commercial banks;
- At the request of the Chief Executive Officer of Orient Commercial Joint Stock Bank, as stated in Proposal No. 661.01A/2024/TT-TGD dated September 5, 2024..

RESOLUTION:

Article 1: Approves the relocation of the Lang Son Branch Office of Orient Commercial Joint Stock Bank (OCB) as follows:

- **Full Vietnamese Name:** Ngân hàng TMCP Phương Đông - Chi nhánh Lang Son.
- **Abbreviated Name:** OCB - Chi nhánh Lang Son.
- **(Old) Address:** No. 483 Ba Trieu Street, Block 4, Vinh Trai Ward, Lang Son City, Lang Son Province.
- **(New) Address: No. 481 - 483 Ba Trieu Street, Vinh Trai Ward, Lang Son City, Lang Son Province.**

Điều 2. Article 2: At the request of the Chief Executive Officer, the Board of Directors authorizes the Deputy General Director in charge of Operation Division to carry out the registration procedures for the change specified in Article 1.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As stated in Article 2 "for implementation";
- Filed at the Office of the Board of Directors,
- Filed at the Administration Office, Lang Son Branch.

(signed)

TRINH VAN TUAN