

**ORIENT COMMERCIAL
JOINT STOCK BANK**

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

No.: 04/2025/CV-OCB

Ho Chi Minh City, January 9th, 2025

CHANGE IN PERSONNEL

To: - State Securities Commission of Vietnam
- Ho Chi Minh Stock Exchange

Pursuant to Decision No. 04/2025/QD-HDQT dated January 9th, 2025 Regarding: Appointment Mr NGUYEN HUY DUC and Power of Attorney No.01/2025/HĐQT January 9th 2025 issued by Orient Commercial Joint Stock Bank (OCB), we would like to announce the following personnel changes:

Information before change:

- Mr. TRUONG DINH LONG
- Position: Authorized person to disclose information
- No longer holds the position: Authorized person to disclose information
- Effective date: January 9th, 2025

Information after change:

- Mr. NGUYEN HUY DUC
- Position before appointment: Chief Finance Officer
- Position after appointment: Chief Finance Officer, Authorized person to disclose information
- Term appointment: January 9th 2025 until written notice of change from OCB
- Effective date: January 9th 2025

This information was published on OCB's official website on January 9th 2025, at:
<https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>

Attachments:

- Board of Directors Decision on the Resignation of
Mr. Nguyen Huy Duc.

- Power of Attorney No.01/2025/HĐQT

**Representative of the organization
Legal representative**

(signed)

TRINH VAN TUAN