

## POWER OF ATTORNEY TO DISCLOSE INFORMATION

(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the Minister of Finance)

**ORIENT COMMERCIAL  
JOIN STOCK BAK**

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

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No: 01/GUQ-HĐQT  
Power of the attorney to  
Disclose information

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HCM City, January 9<sup>th</sup>, 2025

To: - The State Securities Commission;  
- Ho Chi Minh City The Stock Exchange.

**I. Principal (hereinafter referred to as “Party A” - is a company, organization with obligation to disclose information):**

- Trading name of organization, company: **ORIENT COMMERCIAL JOIN STOCK BAK**
- Securities code: **OCB**
- Address: No 15 Tran Bach Dang Street, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City
- Telephone: (028) 38 220 960 Fax: (028) 38 220 963 - Website: <https://www.ocb.com.vn>

**II. Attorney-in-fact (hereinafter referred to as “Party B”):**

- Mr: NGUYEN HUY DUC
- ID card No.: 001077019825
- Date of issu: 08/06/1018. Place of issue: Cục Trưởng Cục Cảnh sát ĐKQL Cư trú và DLQG về Dân Cư
- Permanent residence: Feliz en Vista appartment, No.1 Phan Van Dang Street, Thanh My Loi Ward, Thu Duc City, Ho Chi Minh City
- Position in the organization, company: Person in charge of corporate governance

**III. Content of authorization:**

- Party B is appointed as the “Authorized person to disclose information” of Party A.

Party B, on behalf of Party A, is responsible to perform the disclosure obligations fully, accurately and promptly in accordance with the law.

This power of attorney shall take effect from January 9<sup>th</sup> 2025 until a written notice of revocation is submitted by OCB. This power of attorney replaces power of attorney No 19/2022/GUQ-HĐQT April 12<sup>th</sup> 2022

**PARTY A/ LEGAL REPRESENTATIVE  
(Signed)**

**PARTY B  
(Signed)**

**TRINH VAN TUAN**

**NGUYEN HUY DUC**