

No.: 27/2025/CV-HĐQT

Ho Chi Minh City, February 26, 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, No. 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 February 26, 2025, OCB's Board of Directors issued Resolution No. 12/2025/NQ-HDBT approving the final registration date to finalize the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders as March 20, 2025.
3. This information was disclosed on OCB's website on February 26, 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.

**Organization Representative**  
**Legal Representative**

***Attached document:***

Official dispatch No. 12/2025/NQ-HĐQT

**TRINH VAN TUAN**

No.: 12/2025/NQ - HĐQT

Ho Chi Minh City, February 26, 2025

**RESOLUTION***Re: Organizing the 2025 Annual General Meeting of Shareholders.***BOARD OF DIRECTORS OF ORIENT COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Charter of Orient Commercial Joint Stock Bank (OCB);
- Pursuant to the Regulations on organization and operation of the Board of Directors;
- Pursuant to the Minutes of the summary of opinions of the Board of Directors dated February 20, 2025;
- Pursuant to the request of the Board of Directors Office in Submission No. 02/2025/TT-VPHĐQT dated February 20, 2025 regarding the organization of the 2025 Annual General Meeting of Shareholders;

**HEREBY RESOLVES**

**Article 1:** The Board of Directors approved the final registration date to finalize the list of OCB shareholders entitled to attend the 2025 Annual General Meeting of Shareholders (AGM) as March 20, 2025, the expected date to hold the 2025 Annual General Meeting of Shareholders is April 22, 2025.

**Article 2:** Authorize the Chairman of the Board of Directors to decide and adjust the last registration date to exercise the right to attend the General Meeting of Shareholders, the time and place of holding the General Meeting of Shareholders and approve the contents and procedures to organize the General Meeting of Shareholders in accordance with regulations.

**Article 3:** The Resolution takes effect from the date of signing. Members of the Board of Directors and relevant departments are responsible for implementing this Resolution.

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

**Recipients:**

- Member of the Board of Directors;
- Member of the Supervisory Board;
- As in Article 3;
- Filed.

**TRINH VAN TUAN**