

No.: 939.01 /2025/CV-OCB

Ho Chi Minh City, 07/13/2025

## 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 07/13/2025, OCB issued Resolution No. ..... 18 ..... /2025/NQ-HĐQT on changing the location of Orient Commercial Joint Stock Bank - Quang Ninh Branch - Uong Bi Transaction Office, specifically as follows:

- (Old) Address: House No. 308, Quang Trung Street, Quang Trung Ward, Uong Bi City, Quang Ninh Province.
- (New) Address: **No. 277 Quang Trung, Quang Trung Ward, Uong Bi City, Quang Ninh Province.**

Reason: Due to the relocation of the Transaction Office.

3. This information has been published on OCB's website on 07/13/2025 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. .... 18 ..... /2025/NQ-HĐQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 07/13/2025.



**NGUYEN HUY DUC**

No.: .....18...../2025/NQ-HĐQT

Ho Chi Minh City, ..07../..3../2025

## RESOLUTION

Re: Change the head office location of Uong Bi Transaction Office

### THE BOARD OF DIRECTORS OF ORIENT COMMERCIAL JOINT STOCK BANK

- Pursuant to the Charter of Orient Commercial Joint Stock Bank;
- Pursuant to Circular No. 32/2024/TT-NHNN dated June 30, 2024 of the State Bank of Vietnam regulating the network of commercial banks;
- Pursuant to Official Dispatch No. 8705/NHNN-TTGSNH dated November 14, 2016 of the State Bank of Vietnam on approving the establishment of OCB transaction offices;
- Pursuant to Official Dispatch No. 945/QUN3 dated December 31, 2016 of the State Bank of Vietnam - Quang Ninh Provincial Branch on approving the change of location of Uong Bi Transaction Office under OCB Quang Ninh;
- Pursuant to Official Dispatch No. 188/QUN3 dated March 23, 2017 of the State Bank of Vietnam - Quang Ninh Provincial Branch on approving the opening of Uong Bi Transaction Office under OCB Quang Ninh;
- At the request of the CEO of Orient Commercial Joint Stock Bank in Submission No. 930.01/2024/TT-TGD dated November 11, 2024.

### HEREBY RESOLUTES TO:

**Article 1.** Agree to change the head office location of Uong Bi Transaction Office under Orient Commercial Joint Stock Bank - Quang Ninh Branch, specifically as follows:

- **Full name in English:** Orient Commercial Joint Stock Bank - Quang Ninh Branch - Uong Bi Transaction Office.
- **Abbreviated name:** OCB - Uong Bi Transaction Office.
- **Current location:** House No. 308, Quang Trung Street, Quang Trung Ward, Uong Bi City, Quang Ninh Province.
- **Changed location:** No. 277 Quang Trung, Quang Trung Ward, Uong Bi City, Quang Ninh Province.

**Article 2.** The Board of Directors authorizes the CEO to carry out the registration procedures for the changes stated in Article 1.

**Recipients:**

- As in Article 2 "to implement";
- Archive: OBD Office,
- Archive: Documents, Quang Ninh Branch.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



TRINH VAN TUAN