

No.: 938.01 /2025/CV-OCB

Ho Chi Minh City, ..07../..3../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../..3../2025, OCB issued Resolution No.17...../2025/NQ-HĐQT on changing the location of Orient Commercial Joint Stock Bank - Quang Ninh Branch - Cam Pha Transaction Office, specifically as follows:
 - (Old) Address: 1st Floor, 2nd Floor, House No. 164 Tran Phu Street, Cam Tay Ward, Cam Pha City, Quang Ninh Province.
 - (New) Address: **No. 505 - 507 - 509 Tran Phu, Cam Trung Ward, Cam Pha 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../..3../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.17...../2025/NQ-HĐQT of the Board of Directors of Orient Commercial Joint Stock Bank dated ..07../..3../2025.



NGUYEN HUY DUC



No.:17...../2025/NQ-HĐQT

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

RESOLUTION

Re: Change the head office location of Cam Pha 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. 47/NHNN-TTGSNH dated January 6, 2015 of the State Bank of Vietnam on approving the establishment of OCB's transaction office;
- Pursuant to Official Dispatch No. 143/QUN3 dated March 13, 2015 of the State Bank of Vietnam - Quang Ninh Province Branch on approving the change of location of Cam Pha Transaction Office under OCB Quang Ninh;
- Pursuant to Official Dispatch No. 193/QUN3 dated April 6, 2015 of the State Bank of Vietnam - Quang Ninh Province Branch on approving the opening of Cam Pha Transaction Office under OCB Quang Ninh;
- At the request of the CEO of Orient Commercial Joint Stock Bank in Submission No. 44.01/2025/TT-TGD dated January 21, 2025.

HEREBY RESOLUTES TO:

Article 1. Agree to change the head office location of Cam Pha 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 - Cam Pha Transaction Office.
- **Abbreviated name:** OCB - Cam Pha Transaction Office.
- **Current location:** 1st Floor, 2nd Floor, House No. 164 Tran Phu Street, Cam Tay Ward, Cam Pha City, Quang Ninh Province.
- **Changed location:** No. 505 - 507 - 509 Tran Phu, Cam Trung Ward, Cam Pha 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