

No.: 1771.01 /2025/CV-OCB

Ho Chi Minh City, ...05../...5../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 ...05../...5../2025, OCB issued Resolution No.32../2025/NQ-HĐQT on changing the location of Orient Commercial Joint Stock Bank - Nghe An Branch, specifically as follows:
 - (Old) Address: No. 7, Le Hong Phong Street, Hung Binh Ward, Vinh City, Nghe An Province.
 - (New) Address: **Lots LK4-01+02, Quang Trung Apartment Complex, Quang Trung Street, Quang Trung Ward, Vinh City, Nghe An Province.**

Reason: Due to the relocation of the Branch.

3. This information has been published on OCB's website on ...05../...5../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.32../2025/NQ-HĐQT of the Board of Directors of Orient Commercial Joint Stock Bank dated ...05../...5../2025.

Organization representative
Disclosure authorized person



NGUYEN HUY DUC

No.:32...../2025/NQ-HĐQT

Ho Chi Minh City, ..05..5.../2025

RESOLUTION

Re: Change the head office location of Nghe An Branch

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;
- At the request of the CEO of Orient Commercial Joint Stock Bank in Submission No. 97.01/2025/TT-TGD dated February 28, 2025.

HEREBY RESOLUTES TO:

Article 1. Agree to change the head office location of Nghe An Branch under Orient Commercial Joint Stock Bank, specifically as follows:

- **Full name in English:** Orient Commercial Joint Stock Bank - Nghe An Branch.
- **Abbreviated name:** OCB - Nghe An Branch.
- **Current location:** No. 7, Le Hong Phong Street, Hung Binh Ward, Vinh City, Nghe An Province.
- **Changed location:** Lots LK4-01+02, Quang Trung Apartment Complex, Quang Trung Street, Quang Trung Ward, Vinh City, Nghe An 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, Nghe An Branch.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



TRINH VAN TUAN