



No.: 3037-01 /2025/CV-OCB

Ho Chi Minh City, 11/1/2025

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, An Khanh Ward, Ho Chi Minh City
(Old 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 11/1/2025, OCB issued Resolution No. 57/2025/NQ-HĐQT on changing the location of Orient Commercial Joint Stock Bank - Ho Chi Minh City Branch – Minh Khai Transaction Office, specifically as follows:
 - (Old) Address: Ground Floor, D&D Tower, Nguyen Thi Minh Khai Street, Ban Co Ward, Ho Chi Minh City.
 - (New) Address: **No. 950B - 950C Ta Quang Buu Street, Binh Dong Ward, Ho Chi Minh City.**

Reason: Due to the relocation of the Transaction Office.
3. This information has been published on OCB's website on 11/1/2025 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. 57/2025/NQ-HĐQT of the Board of Directors of Orient Commercial Joint Stock Bank dated 11/1/2025.

Organization representative
Disclosure authorized person

**NGUYEN HUY DUC**

No.:57...../2025/NQ-HĐQT

Ho Chi Minh City, ..11../..7../2025

RESOLUTION

Re: Change the head office location of Minh Khai 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;
- At the request of the CEO of Orient Commercial Joint Stock Bank in Submission No. 248.01A/2025/TT-TGD dated April 23, 2025,

HEREBY RESOLUTES TO:

Article 1. Agree to change the head office location of Minh Khai Transaction Office under Orient Commercial Joint Stock Bank – Ho Chi Minh City Branch, specifically as follows:

- **Full name in English:** Orient Commercial Joint Stock Bank - Ho Chi Minh City Branch – Minh Khai Transaction Office.
- **Abbreviated name:** OCB – Minh Khai Transaction Office.
- **Current location:** Ground Floor, D&D Tower, Nguyen Thi Minh Khai Street, Ban Co Ward, Ho Chi Minh City.
- **Changed location:** No. 950B - 950C Ta Quang Buu Street, Binh Dong Ward, Ho Chi Minh City.

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: BOD Office,
- Archive: Documents, Ho Chi Minh City Branch.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



TRINH VAN TUAN