



Niềm tin và thịnh vượng

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 3932.01/2025/CV-OCB

TP. Hồ Chí Minh, ngày 07 tháng 8 năm 2025
Ho Chi Minh City, 07 August, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: The State Securities Commission
The Ho Chi Minh Stock Exchange

- Tên tổ chức: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN PHƯƠNG ĐÔNG
Organization name: ORIENT COMMERCIAL JOINT STOCK BANK
 - Mã chứng khoán: OCB
Stock symbol: OCB
 - Địa chỉ: Tòa nhà The Hallmark, 15 Trần Bạch Đằng, P. An Khánh, TP. Hồ Chí Minh
Address: The Hallmark Building, No. 15 Tran Bach Dang, An Khanh Ward, Thu Duc City, Ho Chi Minh City
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Tel: (028) 38 220 960 Fax: (028) 38 220 963
- Nội dung thông tin công bố: Ngày 7/8/2025, Hội đồng quản trị OCB đã ban hành Nghị quyết số 61/2025/NQ-HĐQT thông qua giao dịch mua ngoại tệ chuyển lợi nhuận về nước của Aozora Bank tại OCB.
Contents of disclosure: On 7 Aug 2025, OCB's Board of Directors issued Resolution No. 61/2025/NQ-HDQT approving the foreign currency purchase transaction for profit repatriation of Aozora Bank at OCB.
- Thông tin này đã được công bố trên trang thông tin điện tử của OCB vào ngày 7/8/2025 tại đường dẫn <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>.
This information was disclosed on OCB's website on 7 August, 2025 at <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:
Nghị quyết 61/2025/NQ-HĐQT / Resolution No.
61/2025/NQ-HĐQT.


Người được ủy quyền công bố thông tin
Authorized Information Discloser



NGUYỄN ĐỨC HIẾU

RESOLUTION

Re: Approval of the foreign currency purchase and profit repatriation transaction
for Aozora Bank at OCB

BOARD OF DIRECTORS OF ORIENT COMMERCIAL JOINT STOCK BANK (OCB)

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 issued by the National Assembly on January 18, 2024
- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments and supplements;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, providing detailed regulations for the implementation of certain provisions of the Securities Law;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020, guiding information disclosure on the securities market;
- Pursuant to The Charter of Orient Commercial Joint Stock Bank (OCB);
- Following General Director's proposal No. /2025/TT-TGD dated 29 /07/2025 regarding the approval of the foreign currency purchase and profit repatriation transaction for Aozora Bank at OCB.

RESOLVES

Article 1. Approve the content of the foreign currency purchase and profit repatriation transaction for Aozora Bank at OCB as outlined in Document No. /2025/TT-TGD dated 29 /07/2025
524.01

Article 2. Assign and authorize the General Director to be responsible for the following tasks:

- Direct relevant units to implement the procedures related to the foreign currency purchase and profit repatriation transaction for Aozora Bank at OCB
- The General Director is authorized to delegate the above tasks to others.

Article 3: This Resolution takes effect from the date of signing. The General Director, Deputy General Directors, Directors of Divisions, Departments/Units at the Head Office, and all relevant employees of Orient Commercial Joint Stock Bank are responsible for implementing this Resolution

Recipients:

- BOD's Members;
- Supervisory Board's members;
- As per Article 3;
- For archiving.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRINH VAN TUAN