

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở giao dịch Chứng khoán TP.HCM/ *The Ho Chi Minh Stock Exchange*

- Tên tổ chức: **NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN PHƯƠNG ĐÔNG**
Organization: **Orient Commercial Joint Stock Bank**
 - Mã chứng khoán: **OCB**
Stock symbol: **OCB**
 - Địa chỉ trụ sở chính: Tòa nhà The Hallmark, Số 15 Trần Bạch Đằng, P. An Khánh, TP. Hồ Chí Minh
Head office: *The Hallmark, 15 Tran Bach Dang, An Khanh Ward, Ho Chi Minh City*
 - Điện thoại/Telephone: (028) 38 220 960
- Nội dung thông tin công bố: Ngày 11/02/2026, Hội đồng quản trị OCB đã ban hành Nghị quyết số 26/2026/NQ- HDQT thông qua ngày đăng ký cuối cùng để chốt danh sách cổ đông có quyền tham dự Đại hội đồng cổ đông thường niên năm 2026 là ngày 16/03/2026.
Content of Disclosure: On February 11, 2026, OCB's Board of Directors issued Resolution No. 26/2026/NQ-HDQT approving the final registration date to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as March 16, 2026.
- Thông tin này đã được công bố trên trang thông tin điện tử của OCB vào ngày 11/02/2026 tại đường dẫn <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>.
This information was disclosed on OCB's website on 11/02/2026 at: <https://ocb.com.vn/en/investors#information-disclosure>.

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 the truthfulness of the information stated above and take the full responsibility before the law for the disclosed information.



Nơi nhận/Recipients:

- Như trên/As above
- Lưu: Văn thư.

Archive: Document Office.

Đại diện tổ chức/Organization Representative 

Người đại diện theo pháp luật 

Legal Representative



TRỊNH VĂN TUẤN



RESOLUTION

Re: Organizing the 2026 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS OF ORIENT COMMERCIAL JOINT STOCK BANK

- Pursuant to the Charter of Orient Commercial Joint Stock Bank (OCB);
- Pursuant to the Regulations on organization and operation of the Board of Directors;
- Pursuant to the Minutes of the summary of opinions of the Board of Directors dated February 11, 2026;
- Pursuant to the request of the Board of Directors Office in Submission No. 01/2026/TT-VPHĐQT dated February 04, 2026 regarding the organization of the 2026 Annual General Meeting of Shareholders;

HEREBY RESOLVES

Article 1: The Board of Directors approved the final registration date to finalize the list of OCB shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM) as March 16, 2026, the expected date to hold the 2026 Annual General Meeting of Shareholders is April 15, 2026.

Article 2: Authorize the Chairman of the Board of Directors to decide and adjust the last registration date to exercise the right to attend the General Meeting of Shareholders, the time and place of holding the General Meeting of Shareholders and approve the contents and procedures to organize the General Meeting of Shareholders in accordance with regulations.

Article 3: The Resolution takes effect from the date of signing. Members of the Board of Directors and relevant departments are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



TRINH VAN TUAN

Recipients:

- Member of the Board of Directors;
- Member of the Supervisory Board;
- As in Article 3;
- Filed.