

No: 3468.01/2026/CV-OCB

Ho Chi Minh City, July 29th 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - The State Securities Commission
- The Ho Chi Minh Stock Exchange

1. Organization : ORIENT COMMERCIAL JOINT STOCK BANK
 - Stock symbol : OCB
 - Head office : The Hallmark, No. 15 Tran Bach Dang, An Khanh Ward, Ho Chi Minh City
 - Telephone : (028) 38 220 960
2. Content of Disclosure: On ...29.../...7.../2026, The Board of Directors of Orient Commercial Joint Stock Bank issued Resolution No. ...100.../2026/NQ-HĐQT on changing the location of Orient Commercial Joint Stock Bank - Can Tho Branch, specifically as follows:
 - Address (old): 1st and 2nd Floor, Hoa Binh Building, No. 14-16B Hoa Binh, Ninh Kieu Ward, Can Tho City.
 - Address (new): 154-160/8-160/10-160/10A, 30 Thang 4 Street, Ninh Kieu Ward, Can Tho City.

Reason: Due to the relocation of the Branch.

3. This information was disclosed on OCB's website on ...29.../...7.../2026 at: <https://www.ocb.com.vn/en/investors#information-disclosure>.

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

Recipients:

- As above;
- Archive: Document Office.

Organization Representative
Authorized representative



NGUYEN VAN ANH

No.: 100/2026/NQ-HĐQT

Ho Chi Minh City, July 29th 2026

RESOLUTION

Re: Change the head office location of Can Tho Branch

THE BOARD OF DIRECTORS OF ORIENT COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 and its amendments, supplements, or replacements;
- Pursuant to the Charter of Orient Commercial Joint Stock Bank (OCB);
- Pursuant to Circular No. 61/2025/TT-NHNN dated December 31, 2025 of the State Bank of Vietnam regulating the network of commercial banks;
- At the Resolution No. 113/2024/NQ-HĐQT dated 27/08/2024 on Buying/receiving the transfer of real estate to be the headquarters of OCB - Can Tho Branch.

HEREBY RESOLUTES TO:

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

- **Full name in English:** Orient Commercial Joint Stock Bank - Can Tho Branch.
- **Abbreviated name:** OCB - Can Tho Branch.
- **Current location:** 1st and 2nd Floor, Hoa Binh Building, No. 14-16B Hoa Binh, Ninh Kieu Ward, Can Tho City.
- **Changed location:** 154-160/8-160/10-160/10A, 30 Thang 4 Street, Ninh Kieu Ward, Can Tho City.

Article 2. Authorizes the Chief Executive Officer/ Acting Chief Executive Officer to carry out the registration procedures for the changes stated in Article 1.

Article 3. This Resolution takes effect from the date of signing. Relevant units and individuals to implement this Resolution.

Recipients:

- As in Article 3 "to implement";
- Archive: OBD Office,
- Archive: Documents.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



TRINH VAN TUAN