



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.: 67 /2026/TB-HĐQT

Tp. Hồ Chí Minh, ngày 05 tháng 08 năm 2026
Ho Chi Minh City, August 05, 2026

**THÔNG BÁO THAY ĐỔI GIẤY CHỨNG NHẬN ĐĂNG KÝ DOANH NGHIỆP/GIẤY PHÉP
THÀNH LẬP VÀ HOẠT ĐỘNG/GIẤY PHÉP HOẠT ĐỘNG
CHANGE IN CERTIFICATE OF BUSINESS REGISTRATION/LICENSE OF ESTABLISHMENT
AND OPERATION/LICENSE OF OPERATION**

**Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange**

Căn cứ theo Giấy chứng nhận đăng ký doanh nghiệp/Giấy phép thành lập và hoạt động/Giấy phép hoạt động số 1172/QĐ-NHNN ngày 03/08/2026, do Ngân hàng Nhà nước Việt Nam cấp, chúng tôi trân trọng thông báo việc thay đổi Giấy chứng nhận đăng ký doanh nghiệp/Giấy phép thành lập và hoạt động/Giấy phép hoạt động của Công ty chúng tôi như sau:

Based on the Certificate of business registration/License of Establishment and Operation/ License of Operation No. 1172/QĐ-NHNN dated 03/08/2026 issued by The State Bank of Vietnam, we would like to announce the change in the Certificate of business registration/License of Establishment and Operation /License of Operation as follows:

- Tên tổ chức: NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN PHƯƠNG ĐÔNG
Name of organization: ORIENT COMMERCIAL JOINT STOCK BANK
- Mã chứng khoán/Stock code: OCB
- Địa chỉ: Tòa nhà The Hallmark, Số 15 Trần Bạch Đằng, P. An Khánh, TP. Hồ Chí Minh
Address: The Hallmark Building, No. 15 Tran Bach Dang, An Khanh Ward, Ho Chi Minh City
- Điện thoại liên hệ: (028) 38 220 960
Tel: (028) 38 220 960 Fax: (028) 38 220 963
- Website: <https://www.ocb.com.vn>

1. Thông tin trước khi thay đổi/Information before change:

Vốn điều lệ: 26.630.522.840.000 đồng (Hai mươi sáu nghìn sáu trăm ba mươi tỷ năm trăm hai mươi hai triệu tám trăm bốn mươi nghìn đồng).

Charter capital: VND 26,630,522,840,000 (Twenty-six trillion six hundred thirty billion five hundred twenty-two million eight hundred forty thousand dong).

2. Thông tin sau khi thay đổi/Information after change:

Vốn điều lệ: 30.625.101.260.000 đồng (Ba mươi nghìn sáu trăm hai mươi lăm tỷ một trăm linh một triệu hai trăm sáu mươi nghìn đồng).

Charter capital: VND 30,625,101,260,000 (Thirty trillion, six hundred twenty-five billion, one hundred one million, two hundred sixty thousand Vietnamese dong).

3. Lý do thay đổi (nếu có)/Reason for change (if any): Cập nhật mức vốn điều lệ mới sau khi phát hành cổ phiếu để tăng vốn cổ phần từ nguồn vốn chủ sở hữu/ Update the new charter capital following the issuance of shares to increase share capital from equity.

4. Ngày có hiệu lực/Effective date: 03/08/2026

5. Ngày nhận được Giấy chứng nhận đăng ký doanh nghiệp/Giấy phép thành lập và hoạt động/Giấy phép hoạt động/Receipt date of new certificate of business registration/license of establishment and operation/license of operation: 05/08/2026

6. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/08/2026 tại đường dẫn <https://ocb.com.vn/vi/nha-dau-tu#cong-bo-thong-tin>/This information was published on the company's website on 05/08/2026, as in the link <https://www.ocb.com.vn/en/investors#information-disclosure>.

Tài liệu đính kèm/Attached documents:

Quyết định 1772/QĐ-NHNN

Decision No. 1772/QĐ-NHNN

Đại diện tổ chức
Organization representative
Người đại diện theo pháp luật
Legal representative



TRỊNH VĂN TUẤN

0085
GÂN
NG M
HƯỚNG
PHỐ

No.: 1772/QĐ-NHNN

Hanoi, 03 August 2026

DECISION

On the Amendment of the Charter Capital Content in the Operating License of Orient Commercial Joint Stock Bank

THE GOVERNOR OF THE STATE BANK OF VIETNAM

Pursuant to the Law on the State Bank of Vietnam No. 46/2010/QH12;

Pursuant to the Law on Credit Institutions No. 32/2024/QH15, as amended and supplemented by Law No. 96/2025/QH15;

Pursuant to Decree No. 26/2025/ND-CP of the Government providing for the functions, tasks, powers and organizational structure of the State Bank of Vietnam, as amended and supplemented by Decree No. 198/2026/ND-CP;

Pursuant to Circular No. 50/2025/TT-NHNN of the Governor of the State Bank of Vietnam providing for dossiers and procedures for the approval of certain changes of commercial banks and foreign bank branches, as amended and supplemented by Circular No. 11/2026/TT-NHNN;

At the request of Orient Commercial Joint Stock Bank set out in Document No. 60/2026/CV-HĐQT dated 21 July 2026 and the dossier and documents enclosed therewith;

At the proposal of the Director of the Department for Credit Institution Safety Supervision.

DECIDES:

Article 1. To amend the content on charter capital stipulated in Item 4 of Operating License No. 0061/NH-GP dated 13 April 1996 issued by the Governor of the State Bank of Vietnam to Orient Commercial Joint Stock Bank, and in Point c, Article 1 of Decision No. 89/QĐ-NH5 dated 13 April 1996 of the Governor of the State Bank of Vietnam on the issuance of the Operating License to Orient Commercial Joint Stock Bank, as follows:

“Charter capital: VND 30,625,101,260,000 (In words: thirty trillion, six hundred and twenty-five billion, one hundred and one million, two hundred and sixty thousand dong).”

Article 2. Orient Commercial Joint Stock Bank shall be responsible for carrying out the procedures prescribed in Clause 4, Article 37 of the Law on Credit Institutions No. 32/2024/QH15, as amended



and supplemented by Law No. 96/2025/QH15, and other relevant laws and regulations, with respect to the amended content set out in Article 1 of this Decision.

Article 3. This Decision shall take effect as of the date of signing and shall form an integral part of Operating License No. 0061/NH-GP dated 13 April 1996 issued by the Governor of the State Bank of Vietnam to Orient Commercial Joint Stock Bank, and of Decision No. 89/QĐ-NH5 dated 13 April 1996 of the Governor of the State Bank of Vietnam on the issuance of the Operating License to Orient Commercial Joint Stock Bank.

Decision No. 3151/QĐ-NHNN dated 16 September 2025 of the Governor of the State Bank of Vietnam on the amendment of the content on charter capital in the Operating License of Orient Commercial Joint Stock Bank shall cease to be effective as of the effective date of this Decision.

Article 4. The Chief of Office, the Director of the Department for Credit Institution Safety Supervision, the Chairman and members of the Board of Directors, the Head and members of the Supervisory Board, and the General Director of Orient Commercial Joint Stock Bank shall be responsible for the implementation of this Decision.

Distribution:

- As per Article 4;
- Governor of the SBV (for report);
- Deputy Governor Pham Quang Dung;
- Related units/departments: TTNH, ATHT, CSTT, TCKT, TD, SGD, DBTK;
- SBV Branch – Region 2;
- Deposit Insurance of Vietnam;
- Ho Chi Minh City Department of Finance;
- Filed: Office, QLGS5, VT.THIEU.

**FOR THE GOVERNOR
DEPUTY GOVERNOR**

Signed and sealed

Pham Quang Dung

