

Code	OCB
Company name	Orient Commercial Joint Stock Bank
Date	09/08/2023
Subject	Approving the record date to receive shares due to the additional issuance

Content:

On September 07, 2023, the Board of Directors of Orient Commercial Joint Stock Bank issued the Board resolution to approve the record date for issuing shares to raise capital from the owner's equity with details as follows:

- Record date: September 21, 2023
- Reason & purpose: to exercise rights to receive shares due to the additional issuance
- Exercise ratio: 2:1 (Shareholder who owns 02 shares will receive 01 new share)