

Code	OCB
Company name	Orient Commercial Joint Stock Bank
Date	10/23/2023
Subject	Collecting shareholders' written opinions

Content:

On October 23, 2023, Orient Commercial Joint Stock Bank announces the Board resolution. Accordingly, the Board of Directors approved the record date for collecting shareholders' written opinions as follows:

- Record date: November 13, 2023
- Time: from November 16, 2023 to December 07, 2023
- Content: the amendment, supplement of the company's charter.