

Code **OCB**
Company name Orient Commercial Joint Stock Bank
Date 09/26/2024
Subject Record date of OCB

Content:

On September 25, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1711/TB-SGDHCM about the record date of Orient Commercial Joint Stock Bank as follows:

- Ex-right date: October 10, 2024
 - Record date: October 11, 2024
1. Reason & Purpose:
 - Collecting shareholders' opinions in writing
 - Nomination, candidacy for member of the BOD, the Supervisory Board
 2. Content:
 - a. Collecting shareholders' opinions in writing:
 - Exercise ratio: 1:1 (1 share - 1 voting right)
 - Time: expected from October 17, 2024 to November 08, 2024
 - Venue: The Hallmark Tower, No. 15, Tran Bach Dang Street, Thu Thiem Ward, Thu Duc City, HCMC.
 - b. Nomination, candidacy for member of the BOD, the Supervisory Board:
 - Time for sending notice: expected on October 17, 2024
 - Time for receiving documents: expected on November 08, 2024.
 - Venue: The Hallmark Tower, No. 15, Tran Bach Dang Street, Thu Thiem Ward, Thu Duc City, HCMC.