

<b>Code</b>	<b>OCB</b>
<b>Company name</b>	Orient Commercial Joint Stock Bank
<b>Date</b>	08/12/2024
<b>Subject</b>	BOD resolution dated August 12, 2024

**Content:**

On August 12, 2024, the BOD of Orient Commercial Joint Stock Bank issued the Board resolution to approve the following contents:

- Approve to choose UHY Auditing And Consulting Company Limited as auditor for the financial statements in 2024.
- Approve to grant credit card to related person.