

Code	OCB
Company name	Orient Commercial Joint Stock Bank
Date	02/26/2025
Subject	BOD resolution on holding AGM 2025

Content:

On February 26, 2025, Orient Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: March 20, 2025
- Estimated time: April 22, 2025
- Venue: Notice later.