

Code	OCB
Company name	Orient Commercial Joint Stock Bank
Date	07/11/2025
Subject	BOD resolution dated July 10, 2025

Content:

On July 10, 2025, Orient Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the representative of contribution capital of OCB at other companies, credit institutions.
2. Approve the amendment of OCB's regulations.
3. Approve the establishment of transaction offices, representative offices.
4. Approve the change of name and location of branches, transaction offices, representative offices; termination of operation of branch, transaction office, and representative office.