

Code	OCB
Company name	Orient Commercial Joint Stock Bank
Date	09/19/2024
Subject	Plan for collecting shareholders' written opinions

Content:

On September 19, 2024, the BOD of Orient Commercial Joint Stock Bank approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: October 11, 2024
- Implementation time: from October 17, 2024 to November 08, 2024
- Content: the establishment of Orient Commercial Joint Stock Bank Assets Management Company Limited.