

No: 21/2026/CV-PICOMAT

Ha Noi, May 11th, 2026

UNUSUAL INFORMATION DISCLOSURE

To: - **The State Securities Commission**
 - **Ha Noi Stock Exchange**

1. Organization Name: PICOMAT HOLDING JOINT STOCK COMPANY

- Stock symbol/Member code: PCH

- Address: Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam

Representative Office: 1st Floor, CT3B Building, No 10 Thang Long Avenue, Tu Liem Ward, Ha Noi.

- Tel: 024.6329.0555 - E-mail: info@picomat.vn

2. Information disclosure content:

Picomat Holding Joint Stock Company hereby discloses the Decision of the Board of Directors No. 07/2026/QĐ-HĐQT dated 11/05/2026 regarding the amendment to Article 1 of the Decision of the Board of Directors No. 05-1/2026/QĐ-HĐQT dated 28/04/2026 in accordance with Notification No. 373027/26 dated 07/05/2026 issued by the Business Registration Office – Ho Chi Minh City Department of Finance.

3. This information has been disclosed on the company's official website on 11/05/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/CBTT-qd-cua-hdqt-thong-qua-viec-dieu-chinh-dieu-1-tai-quyet-dinh-hoi-dong-quan-tri-so-05-1-ngay-28-04-2026>

We hereby commit that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information.

Attached documents:

- Decision of the Board of Directors No. 07/2026/QĐ-HĐQT dated 11/05/2026.

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

DECISION

**BOARD OF DIRECTORS
PICOMAT HOLDING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on 17/06/2020, and its guiding amendments;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Viet Nam on 26/11/2019 and its guiding amendments;
- Pursuant to the Charter of Picomat Holding Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors No. 05/2026/BB-HĐQT dated 28/04/2026, Decision No. 05-1/2026/QĐ-HĐQT dated 28/04/2026 of the Company's Board of Directors;
- Pursuant to the Meeting Minutes of the Board of Directors No. 07/2026/BB-HĐQT dated 11/05/2026 of the Company.

DECISION

Article 1: Approval of the amendment to Article 1 of the Decision of the Board of Directors No. 05-1/2026/QĐ-HĐQT dated 28/04/2026 in accordance with Notification No. 373027/26 dated 07/05/2026 issued by the Business Registration Office – Ho Chi Minh City Department of Finance, specifically as follows:

Approval of the change of the name and business lines of the Ho Chi Minh City Branch – Picomat Plastic Joint Stock Company, specifically as follows:

a. Name of the Ho Chi Minh City Branch - Picomat Plastic Joint Stock Company after the change:

Name of the branch written in Vietnamese after the change (*written in uppercase*): HO CHI MINH CITY BRANCH – PICOMAT HOLDING JOINT STOCK COMPANY

Name of the branch written in a foreign language after the change: HO CHI MINH CITY BRANCH - PICOMAT HOLDING JOINT STOCK COMPANY

b. Business lines of the Ho Chi Minh City Branch - Picomat Plastic Joint Stock Company after the change:

No.	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
1	Manufacture of builders' carpentry and joinery	1622	
2	Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials	1629	

No.	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
	Details: Manufacture of household and kitchen utensils made of wood		
3	Manufacture of veneer, plywood and veneer panels Details: - Manufacture of veneer sheets, thin wood panels and similar wood-based panels, - Manufacture of wood chips or wood fibers, - Manufacture of glued laminated timber and insulating materials made of glass, - Manufacture of decorative veneer plywood.	1621	
4	Manufacture of plastics and synthetic rubber in primary forms	2013	
5	Manufacture of other non-metallic mineral products not elsewhere classified Details: Manufacture of products from minerals such as mica and mica products, pcat, graphite (excluding electrical products)	2399	
6	Demolition	4311	
7	Building completion and finishing	4330	
8	Freight transport by road	4933	
9	Manufacture of plastics products	2220	X
10	Other business support service activities not elsewhere classified Import and export of goods traded by the Company (excluding prohibited items and the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)	8299	
11	Manufacture of iron, steel and cast iron	2410	
12	Manufacture of structural metal products	2511	
13	Trading of real estate and land use rights owned, used or leased Details: Real estate business in accordance with Clause 1, Article 3 of the Law on Real Estate Business 2023	6810	
14	Wholesale of beverages	4633	
15	Wholesale of agricultural machinery, equipment and	4653	

No.	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
	supplies (Excluding the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)		
16	Hotels and similar accommodation activities	5510	
17	Other short-term accommodation activities	5520	
18	Restaurants and mobile food service activities Details: Restaurants, eateries and food service establishments (excluding food outlets belonging to fast-food chains)	5610	
19	Provision of food and beverage services based on contractual arrangements with the customer	5621	
20	Other food and beverage services	5629	
21	Beverage serving activities (Excluding pub, beer service and bar services)	5630	
22	Retail sale of beverages Details: Excluding the retail sale of beverages at bars, karaoke venues, pubs, and beverage establishments with dancing/entertainment activities	4723	
23	Other real estate activities on a fee or contract basis Details: - Real estate consultancy and property management services in accordance with Articles 66 and 67 of the Law on Real Estate Business 2023; (Excluding property auction services)	6829	
24	Retail sale of sporting equipment and supplies	4762	
25	Retail sale of games and toys	4763	
26	Retail sale of electrical household appliances, furniture, lighting equipment and other household articles not elsewhere classified in specialized stores (Excluding the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)	4759	
27	Retail sale of clothing, footwear, leather and imitation leather goods	4771	
28	Wholesale of metals and metal ores Details: Wholesale of iron and steel	4672	
29	Retail sale of fabrics, wool, yarn, sewing thread and other textiles	4751	
30	Business and other management consultancy activities	7020	

No.	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
31	Other cleaning activities	8129	
32	Landscape service activities	8130	
33	Office administrative and support activities	8210	
34	Other educational support activities	8569	
35	Wholesale of construction materials and sanitary equipment Details: - Wholesale sale of hardware; - Wholesale of paints and varnishes; - Wholesale of tiles and sanitary equipment; - Wholesale of cement; - Wholesale of bricks, roof tiles, sand, stone, gravel; - Wholesale of building glass. (Excluding the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)	4673	
36	Other amusement and recreation activities	9329	
37	Retail sale of hardware, paints, glass and other construction installation equipment Details: - Retail sale of hardware; - Retail sale of paints, colors and varnishes;	4752	
38	Spa, sauna and steam bath activities	9623	
39	Wholesale of other specialized products not elsewhere classified Details: Wholesale of other chemicals (except agricultural chemicals and the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)	4679	
40	Scientific research and technological development on natural sciences	7211	
41	Scientific research and technological development on medical pharmaceutical sciences	7213	
42	Scientific research and technological development on social sciences	7221	
43	Advertising activities (excluding products, goods and services prohibited from advertising)	7310	
44	Rental and leasing of motor vehicles	7710	
45	Rental and leasing of recreational and sports goods	7721	

No.	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
46	Rental and leasing of non-financial intangible assets	7740	
47	Combined facilities support activities	8110	
48	Pre-primary education (for infants from the age of three months to three years)	8511	
49	Pre-primary education (for infants from the age of three years to six years)	8512	
50	Primary education	8521	
51	Lower secondary education	8522	
52	Upper secondary education	8523	
53	Basic-level training	8531	
54	Sports and recreation education	8551	
55	Cultural education	8552	
56	Other education not elsewhere classified	8559	
57	Medical and dental practice activities	8620	
58	Operation of sports facilities	9311	
59	Activities of sports clubs	9312	
60	Other sports activities	9319	
61	Activities of amusement parks and theme parks	9321	
62	Construction of residential buildings	4101	
63	Construction of non-residential buildings	4102	
64	Construction of roads	4212	
65	Construction of other utility projects	4229	
66	Construction of mining and quarrying facilities	4292	
67	Construction of manufacturing facilities	4293	
68	Construction of other civil engineering projects	4299	
69	Electrical installation	4321	
70	Plumbing, heat and air-conditioning installation	4322	
71	Other construction installation	4329	
72	Architectural, and related technical consultancy activities Details: - Architectural design of buildings; - Structural design of civil and industrial buildings; - Mechanical and electrical design of buildings; - Water supply and drainage design of buildings; - Design of transportation infrastructure; design of agricultural and rural development projects; design of technical infrastructure projects. - Construction supervision includes: + Supervision of construction work for civil - industrial buildings and technical infrastructure;	7110	

No.	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
	+ Supervision of construction work for transportation infrastructure; + Supervision of construction work for agricultural and rural development projects. - Supervision of equipment installation in construction projects - Bidding consultancy - Construction investment project management consultancy		
73	Warehousing and storage	5210	

Article 2: This Decision takes effect from the date of signing. The Board of Directors, the General Director, and relevant departments shall be responsible for the implementation of this Decision./

Recipients:

- As stated in Article 2;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Do Thanh Hai