

No: 23/2026/CV-PICOMAT

Ha Noi, May 23th, 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.

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

2. Information disclosure content:

On 22/05/2026, Picomat Holding Joint Stock Company received the Operation Registration Certificate for Branch – amended for the 6th time on 22/05/2026 of the Ho Chi Minh City Branch – Picomat Holding Joint Stock Company and Certificate regarding the change of contents of branch operation registration issued by the Business Registration Division – Ho Chi Minh City Department of Finance.

Reason for the change: To amend the Branch's name and business lines in order to ensure consistency with the Company's current business name as stated in the Business Registration Certificate.

3. This information has been disclosed on the company's official website on 23/05/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/gcn-va-xac-nhan-thay-doi-hoat-dong-chi-nhanh-tphcm>

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:

- Operation Registration Certificate for Branch, amended for the 6th time on 22/05/2026.
- Certificate regarding the change of contents of branch operation registration dated 22/05/2026

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH