

No: 32/2026/CV-PICOMAT

*Ha Noi, July 10<sup>th</sup>, 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:

Picomat Holding Joint Stock Company hereby discloses the "Notification regarding the final registration date for exercising the right to receive the 2025 dividends in shares".

3. This information has been disclosed on the company's official website on 10/07/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/thong-bao-ve-ngay-dkcc-de-thuc-hien-quyen-nhan-co-tuc-nam-2025-bang-co-phieu>

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:***

- Notification No. 1007/2026/TB-PICOMAT dated 10/07/2026 regarding the final registration date for exercising the right to receive the 2025 dividends in shares.

**Organization representative  
Information Disclosure Person**



**DAO THI KIM OANH**

**PICOMAT HOLDING  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: 1007/2026/TB-PICOMAT

Ha Noi, July 10<sup>th</sup>, 2026

## **NOTIFICATION**

**(Regarding the final registration date for exercising the right to receive the 2025 dividends in shares)**

**To: Viet Nam Securities Depository and Clearing Corporation**

Name of the Issuing Organization: **PICOMAT HOLDING JOINT STOCK COMPANY**

Transaction name: **PICOMAT HOLDING JOINT STOCK COMPANY**

Head office: Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam

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

Telephone: 024.6329.0555

Email: [info@picomat.vn](mailto:info@picomat.vn)

**We hereby notify the Viet Nam Securities Depository and Clearing Corporation (VSDC) of the final registration date for determining the list of shareholders holding the following securities:**

|                         |                                                |
|-------------------------|------------------------------------------------|
| Stock Name              | : Stock of Picomat Holding Joint Stock Company |
| Stock symbol            | : PCH                                          |
| Type of Stock           | : Common Stock                                 |
| Par Value               | : 10.000 VND                                   |
| Exchange                | : HNX                                          |
| Final registration date | : 28/07/2026                                   |

### **1. Reason and purpose**

- Pay 2025 dividends in shares.

### **2. Specific content**

- Number of shares expected to be issued: 1.778.692 (*One million seven hundred seventy-eight thousand six hundred ninety-two*) shares.
- Total issuance value at par value: 17.786.920.000 VND (*In words: Seventeen billion seven hundred eighty-six million nine hundred twenty thousand Vietnamese dong only*).
- Exercise rate: 07% (Shareholders holding 100 shares will receive 07 new shares).



- Rounding plan and handling of fractional shares plan (if any): After applying the issuance ratio, the number of shares allocated to existing shareholders will be rounded down to the nearest unit, and any fractional shares (if any) will be canceled.

For example: Shareholder A holds 1.025 shares. The estimated dividend shares received would be:  $1.025 \times 7\% = 71,75$  shares. Applying the rounding rule, Shareholder A will receive 71 shares, and the fractional 0,75 share will be canceled.

- Place of implementation:
  - + For deposited securities: Shareholders shall receive their stock dividends through the depository members where their securities accounts are opened.
  - + For unregistered securities: Shareholders complete the procedures to receive dividends at Picomat Holding Joint Stock Company, address: 1st Floor, CT3B Building, No. 10 Thang Long Avenue, Tu Liem Ward, Ha Noi (formerly: 1st Floor, CT3B Building, No. 10 Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi) on working days of the week. When receiving dividends, shareholders must present their ID card/Citizen ID card and Certificate of Share Ownership.

We kindly request Viet Nam Securities Depository and Clearing Corporation to prepare and provide us with the list of securities holders as of the above final registration date through Viet Nam Securities Depository and Clearing Corporation's electronic communication portal.

We undertake that the information relating to securities holders contained in the list will be used solely for its intended purpose and in compliance with Viet Nam Securities Depository and Clearing Corporation's regulations. Our Company shall bear full legal responsibility for any violations.

**Recipients:**

- As above;
- Ha Noi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE**

(Signature, full name, and seal)



TỔNG GIÁM ĐỐC  
*Đào Thị Kim Oanh*