

No: 31/2026/CV-PICOMAT

Ha Noi, July 10th, 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 disclosed Decision of the Board of Directors No. 10/2026/QĐ-HĐQT dated 10/07/2026 regarding the closing of the shareholder list to exercise 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/quyet-dinh-cua-hdqt-ve-viec-chot-danh-sach-co-dong-de-thuc-hien-quyen-nhan-co-tuc-bang-co-phieu-nam-2025>

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. 10/2026/QĐ-HĐQT dated 10/07/2026.*

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

DECISION

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

- Pursuant to 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 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 Meeting Minutes of the Board of Directors No. 10/2026/BB-HĐQT dated 10/07/2026 of the Company

DECISION

Article 1: Approval of the closing of the shareholder list to exercise the right to receive the 2025 dividends in shares of Picomat Holding Joint Stock Company, specifically as follows:

- Stock Name: Stock of Picomat Holding Joint Stock Company
- Stock symbol: PCH
- Type of Stock: Common Stock
- Par Value: 10.000 VND/share
- Exchange: HNX
- Final registration date: 28/07/2026
- Reason and purpose: Pay 2025 dividends in shares.

The details of paying 2025 dividends in shares are as follows:

- 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 completes 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.

Article 2: Approval of assignment and authorization to the General Director

The Board of Directors hereby assigns and authorizes the General Director to direct the relevant departments and individuals to carry out all necessary tasks and procedures for the implementation of the share issuance for paying 2025 dividends in shares.

Article 3: This Decision takes effect from the date of signing. Members of the Board of Directors, the General Director, and relevant departments shall be responsible for the implementation of this Decision./

Recipients:

- As stated in Article 3;
- Archived;

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Do Thanh Hai

