

No: 37/2026/CV-PICOMAT

*Ha Noi, July 31<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](mailto:info@picomat.vn)

2. Information disclosure content:

Picomat Holding Joint Stock Company hereby discloses "Notification of the Change in the number of Voting Shares".

3. This information has been disclosed on the company's official website on 31/07/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/thong-bao-thay-doi-so-luong-co-phieu-co-quyen-bieu-quyet-do-tra-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 of the Change in the number of Voting Shares No. 3107/2026/TB-PCH dated 31/07/2026.*

**Organization representative  
Information Disclosure Person**



**DAO THI KIM OANH**

No: 3107/2026/TB-PCH

*Ha Noi, July 31<sup>th</sup>, 2026*

**NOTIFICATION OF CHANGE IN THE NUMBER OF VOTING SHARES**

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

- Organization Name: PICOMAT HOLDING JOINT STOCK COMPANY

- Stock symbol: PCH

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

- Telephone: 024 6329 0555

Fax:

- E-mail: [info@picomat.vn](mailto:info@picomat.vn)

- Website: <https://www.picomat.com.vn>

Picomat Holding Joint Stock Company (Stock symbol: PCH) hereby notifies the change in the number of its outstanding voting shares as follows:

| No. | Content                                     | Before the change | Change (Increase) | After the change | Reason for the change                                      |
|-----|---------------------------------------------|-------------------|-------------------|------------------|------------------------------------------------------------|
| 1   | Charter capital (VND)                       | 254.098.930.000   | 17.785.840.000    | 271.884.770.000  | Share issuance for the payment of stock dividends for 2025 |
| 2   | Total number of shares (shares)             | 25.409.893        | 1.778.584         | 27.188.477       |                                                            |
| 3   | Number of treasury shares                   | 0                 | 0                 | 0                |                                                            |
| 4   | Number of outstanding voting shares         | 25.409.893        | 1.778.584         | 27.188.477       | Share issuance for the payment of stock dividends for 2025 |
| 5   | Number of other classes of preferred shares | 0                 | 0                 | 0                |                                                            |

**Organization Representative**  
**Legal Representative**



**Dao Thi Kim Oanh**