

No: 36/2026/CV-PICOMAT

Ha Noi, July 31th, 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 herereby discloses “Report on Results of the Share Issue for Dividend Payment”.

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/bao-cao-ket-qua-phat-hanh-co-phieu-de-tra-co-tuc-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:

- *Report on Results of the Share Issue for Dividend Payment No. 3107/2026/BC-PCH dated 31/07/2026.*

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

**PICOMAT HOLDING
JOINT STOCK COMPANY**

No: 3107/2026/BC-PCH

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, July 31th, 2026

REPORT

**Results of the Share Issue for Dividend Payment/Share Issue to Increase Share Capital
from Equity Capital**

To: The State Securities Commission

I. Information on the Issuer

1. Full name of the Issuer: **Picomat Holding Joint Stock Company**
2. Abbreviated name: **Picomat**
3. Head office: Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam.
4. Telephone: 024 6329 0555 Fax: Website: <https://picomat.com.vn>
5. Charter capital: 254.098.930.000 VND (Two hundred fifty-four billion ninety-eight million nine hundred thirty thousand Vietnamese Dong only).
6. Stock symbol: PCH
7. Bank for payment account: Vietnam Technological and Commercial Joint Stock Bank – Dong Do Branch

Account No.: 19135023783014
8. Business Registration Certificate No. 0104518043, initially issued by the Ha Noi Department of Planning and Investment on 09/03/2010, with the 17th amendment issued on 07/05/2026.
 - Main business line: Manufacture of plastics products Business line code: 2220
 - Main products/services: Trading of interior panel products.
9. Establishment and Operation License (*if required under specialized laws*): None

II. Issuance Plan



1. Stock Name: Stock of Picomat Holding Joint Stock Company

2. Type of Stock: Common Stock

3. Number of shares prior to the issuance:

- Total number of issued shares: 25.409.893 shares.

- Number of outstanding shares: 25.409.893 shares.

- Number of treasury shares: 0 shares.

4. Estimated number of shares to be issued: 1.778.692 shares.

5. Exercise rate: 7% of the number of outstanding shares at the record date for determining shareholders entitled to receive the rights, equivalent to an exercise ratio of 100:7 (a shareholder owning 100 shares will receive 07 additional shares).

6. Source of issuance: From the Company's accumulated undistributed profits after tax as of 31/12/2025, based on the Company's audited consolidated financial statements for 2025.

7. Rounding plan and handling of fractional shares plan. 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.

8. Completion date of the share issuance: 28/07/2026

9. Expected date of share delivery: Expected August 2026

III. Results of the Share Issuance

1. Total number of distributed shares: 1.778.584 shares, of which:

- Number of shares distributed to shareholders according to ratio: 1.778.584 shares to 250 shareholders;

- Fractional shares cancelled: 108 shares.

2. Total number of shares after the issuance (as of 28/07/2026): 27.188.477 shares, of which:

- Number of outstanding shares: 27.188.477 shares;

- Number of treasury shares: 0 shares.

IV. Attached Documents (if any):

- Notification of Change in the Number of Voting Shares No. 3107/2026/TB-PCH dated 31/07/2026.

Ha Noi, July 31th, 2026

PICOMAT HOLDING

JOINT STOCK COMPANY

(Legal Representative)

(Signature, full name and seal)



TỔNG GIÁM ĐỐC
Đào Thị Kim Oanh

