

No: 40/2026/CV-PICOMAT

Ha Noi, August 5th, 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 Board of Directors' Decision No. 12/2026/QĐ-HĐQT dated 05/08/2026 on the Amendment to Clause 1, Article 6 of the Company Charter to accordance with the change in the Company's charter capital in accordance with the Board of Directors' Decision No. 11/2026/QĐ-HĐQT dated 05/08/2026.

3. This information has been disclosed on the company's official website on 05/08/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/quyet-dinh-cua-hdqt-ve-viec-thuc-hien-sua-doi-dieu-le-sau-khi-hoan-thanh-viec-phat-hanh-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:

- Board of Directors' Decision No. 12/2026/QĐ-HĐQT dated 05/08/2026

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

DECISION

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

- Pursuant to the 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 the Charter of Picomat Holding Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 13/04/2026;
- Pursuant to the Meeting Minutes of the Board of Directors No. 12/2026/BB-HĐQT dated 05/08/2026 of the Company;

DECISION

Article 1: Amendment to Clause 1, Article 6 of the Company Charter to accordance with the change in the Company's charter capital in accordance with the Board of Directors' Decision No. 11/2026/QĐ-HĐQT dated 05/08/2026, specifically as follows:

Content before the amendment:

“1. The Company's charter capital is 254.098.930.000 VND (Two hundred fifty-four billion ninety-eight million nine hundred thirty thousand Vietnamese Dong only).

The Company's charter capital is divided into 25.409.893 shares, each having a par value of 10.000 VND/share.”

Content after the amendment:

“1. The Company's charter capital is 271.884.770.000 VND (Two hundred seventy-one billion eight hundred eighty-four million seven hundred seventy thousand Vietnamese Dong only).

The Company's charter capital is divided into 27.188.477 shares, each having a par value of 10.000 VND/share.”

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

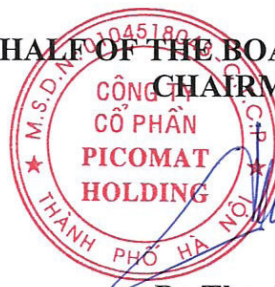
The Board of Directors assigns and authorizes the General Director to direct the relevant departments, divisions and individuals to carry out all necessary tasks and procedures for the above amendment to the Company Charter in relation to its charter capital.

Article 3: This Decision takes effect from the date of signing. 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