

**PICOMAT HOLDING
JOINT STOCK COMPANY**

No: 1108/2026/TB-PICOMAT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

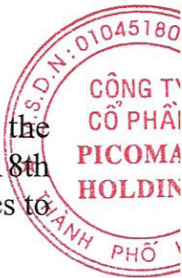
Ha Noi, August 11th, 2026

**NOTIFICATION OF CHANGES TO THE BUSINESS REGISTRATION
CERTIFICATE**

To: - The State Securities Commission

- Hanoi Stock Exchange

Pursuant to the Business Registration Certificate No. 0104518043, first issued by the Department of Planning and Investment of Ha Noi City on 09/03/2010, with the 18th registration amendment dated 10/08/2026, we hereby respectfully announce the changes to the Business Registration Certificate of the Company as follows:



- Organization name: PICOMAT HOLDING JOINT STOCK COMPANY
- Stock symbol: 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
- Website: picomat.com.vn

1. Information before the change:

1.1. Charter capital: 254.098.930.000 VND

In words: Two hundred fifty-four billion, ninety-eight million, nine hundred thirty thousand Vietnamese dong.

Par value: 10.000 VND

Total number of shares: 25.409.893

2. Information after the change:

2.1. Charter capital: 271.884.770.000 VND

In words: Two hundred seventy-one billion, eight hundred eighty-four million, seven hundred seventy thousand Vietnamese dong.

Par value: 10.000 VND

Total number of shares: 27.188.477

3. Reason for the change: Change in charter capital information due to the issuance of additional shares for the payment of the stock dividend in 2025.

4. Effective date: 10/08/2026

5. Date of receipt of the Business Registration Certificate: 10/08/2026

6. This information was disclosed on the Company's website on 11/08/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/giay-chung-nhan-dang-ky-doanh-nghiep-thay-doi-lan-thu-18>

*** Attached document:**

- Business Registration Certificate – 18th amendment dated 10/08/2026.

Organization Representative

Legal Representative



TỔNG GIÁM ĐỐC
Đào Thị Kim Oanh