

No: 08/2026/CV-PICOMAT

Ha Noi, April 19, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **State Securities Commission of Vietnam**
 - **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

Transaction Office: 1st Floor, CT3B Building, No.10 Thang Long Avenue, Tu Liem Ward, Ha Noi, Viet Nam.

- Tel: 024.6329.0555 - E-mail: info@picomat.vn

2. Information disclosure content:

On April 19, 2026, Picomat Holding Joint Stock Company received the Confirmation of Change in Business Registration Information No. 182078/26 from the Hanoi Department of Finance.

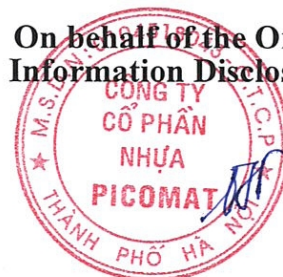
3. This information has been disclosed on the company's official website on April 19, 2026, at the following link. <https://picomat.com.vn/cong-bo-thong-tin/cong-ty-nhan-duoc-giay-xac-nhan-ve-viec-thay-doi-noi-dung-dang-ky-doanh-nghiep>

We hereby certify that the above-disclosed information is true and take full legal responsibility for the contents of the disclosed information.

Attached documents:

- *Confirmation of Change in Business Registration Information No. 182078/26 issued by the Hanoi Department of Finance*

**On behalf of the Organization
Information Disclosure Person**



DAO THI KIM OANH