

**PICOMAT HOLDING
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 1904/2026/TB-PICOMAT

Ha Noi, April 19, 2026

NOTICE OF CHANGE IN BUSINESS REGISTRATION CERTIFICATE

To:

- State Securities Commission of Vietnam
- Ha Noi Stock Exchange

Pursuant to the Business Registration Certificate No. 0104518043, initially issued by the Hanoi Authority for Planning and Investment on March 09, 2010, and as per the 16th amendment dated April 17, 2026, we are pleased to formally announce the changes to our Company's Business Registration Certificate as follows:

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

1. Information before the change:

1.1. Company name in Vietnamese: CÔNG TY CỔ PHẦN NHỰA PICOMAT

1.2. Company name in foreign language: PICOMAT PLASTIC JOINT STOCK COMPANY

1.3. Abbreviated name: PICOMAT

2. Information after the change:

2.1. Company name in Vietnamese: CÔNG TY CỔ PHẦN PICOMAT HOLDING



2.2. Company name in foreign language: PICOMAT HOLDING JOINT STOCK COMPANY

2.3. Abbreviated name: PICOMAT HOLDING

3. Reason for change: As the Company is implementing a change of name in accordance with the resolution approved by the General Meeting of Shareholders and as recognized by the competent business registration authority through the issuance of the Enterprise Registration Certificate.

4. Effective date: April 17, 2026

5. Date of receipt of the Business Registration Certificate: April 19, 2026

6. 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/giay-chung-nhan-dang-ky-doanh-nghiep-thay-doi-lan-thu-16>

*** Attached documents:**

- The 16th amended Business Registration Certificate dated April 17, 2026.

Organization representative
Legal Representative



DAO THI KIM OANH