

No: 10/2026/CV-PICOMAT

Ha Noi, April 20th, 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.

- Tel: 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. 03-2/2026/QĐ-HĐQT dated 20/04/2026 regarding the termination of the use of the old company seal and the approval for the use of the new company seal.

3. This information has been disclosed on the company's official website on 20/04/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/quyet-dinh-cua-hdqt-thong-qua-cham-dut-hieu-luc-su-dung-con-dau-cu-va-thong-qua-su-dung-con-dau-moi-cua-cong-ty>

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. 03-2/2026/QĐ-HĐQT dated 20/04/2026.

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

DECISION

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

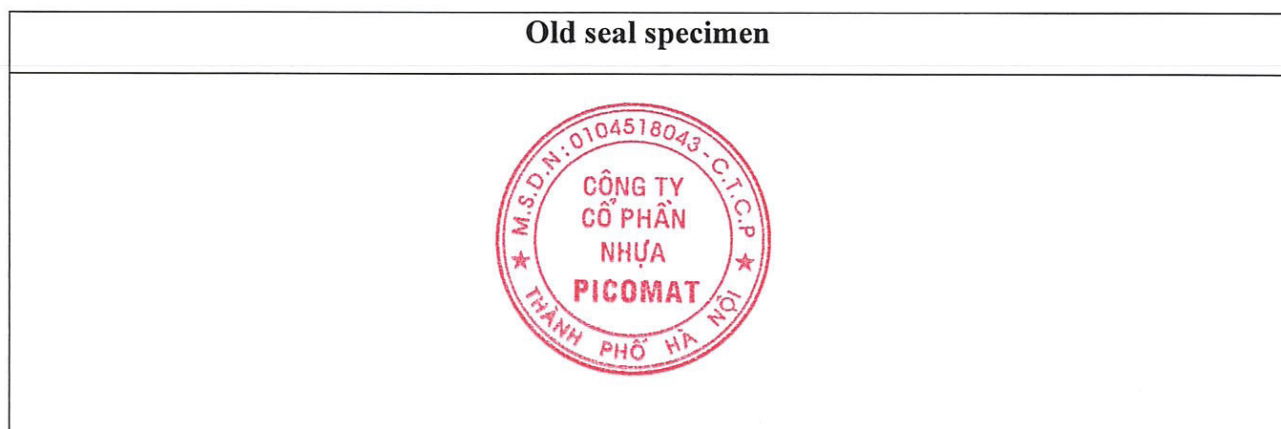
- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020, and its guiding amendments;
- Pursuant to the Company Charter;
- Pursuant to the Resolution of the General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ 13/04/2026;
- Pursuant to the Business Registration Certificate , amended for the 16th time on 17/04/2026;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 03/2026/BB-HĐQT dated 20/04/2026 of Board of Directors' Company.

DECISION

Article 1: Approval of termination of validity of the Company's old seal

The Board of Directors unanimously approves the termination of the validity of the Company's old seal, specifically as follows:

- a. Old seal specimen:

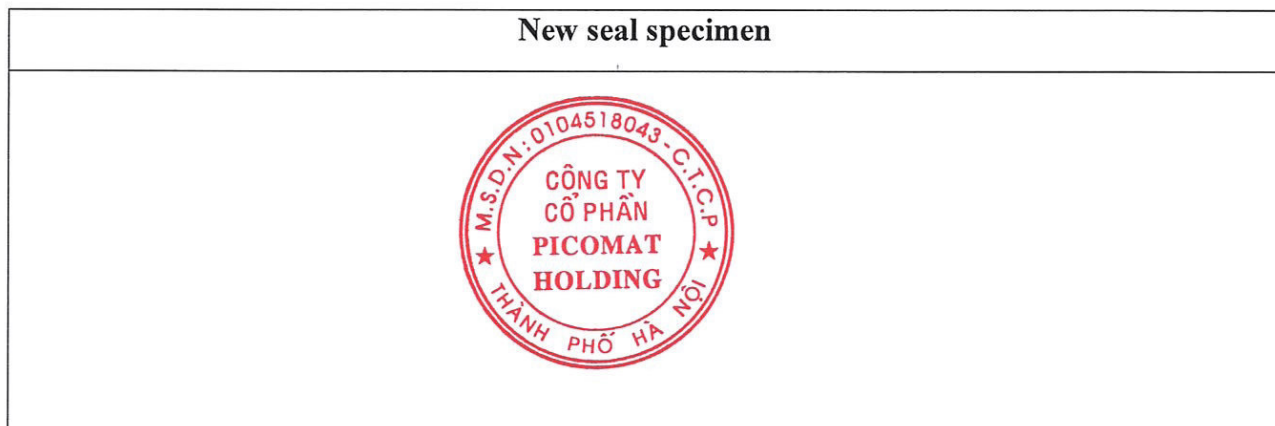


- b. Quantity: 01 seal
- c. Effective termination date: The old seal shall be ceased to be valid from **20/04/2026**.
- d. Reason for change of seal specimen: Due to the Company's change of name as approved by the General Meeting of Shareholders and the issuance of the Business Registration Certificate by the competent Business Registration Authority.

Article 2: Approval of use of the Company's new seal

The Board of Directors unanimously approves the use of the Company's new seal, specifically as follows:

- a. New seal specimen:



- b. Quantity: 01 seal
- c. Effective date: The new seal shall be put into use from **20/04/2026**.

Article 3: This Decision shall take effect from the date of signing. Members of 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