

**PICOMAT HOLDING
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 2705/2026/TB-PICOMAT

Ha Noi, May 27th, 2026

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

To: - The State Securities Commission

- Ha Noi Stock Exchange

Pursuant to the Business Registration Certificate No. 0104518043 initially issued by the Ha Noi Department of Planning and Investment on 09/03/2010, and amended for the 17th time on 07/05/2026. We hereby respectfully announce the changes to our Business Registration Certificate as follows:

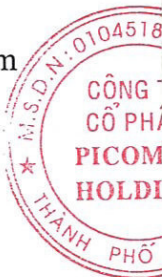
- Organization Name: PICOMAT HOLDING JOINT STOCK COMPANY
- Stock symbol: PCH
- Address: Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam
Representative Office: 1st Floor, CT3B Building, No.10 Thang Long Avenue, Tu Liem Ward, Ha Noi, Viet Nam
- Tel: 024.6329.0555
- E-mail: info@picomat.vn
- Website: picomat.com.vn

1. Information before the change:

Abbreviated Company Name: Picomat Holding

2. Information after the change:

Abbreviated Company Name: Picomat



3. Reason for change: Adjustment of the Abbreviated Company Name to align with the content approved by the 2026 Annual General Meeting of Shareholders.

4. Effective date: 07/05/2026

5. Date of receipt of the Business Registration Certificate: 27/05/2026

6. This information has been published on the Company's website on 27/05/2026 at the following link: <https://picomat.com.vn/cong-bo-thong-tin/giay-chung-nhan-dang-ky-doanh-nghiep-thay-doi-lan-thu-17>

*** Attached documents:**

- The 17th amended Business Registration Certificate dated 07/05/2026.

Organization representative



TỔNG GIÁM ĐỐC
Đào Thị Kim Cánh



**BUSINESS REGISTRATION CERTIFICATE
FOR JOINT STOCK COMPANY**

Business Code: 0104518043

The first registration on March 9th, 2010

The 17th amendment registration on May 7th, 2026

1. Company Name

Company Name in Vietnamese: PICOMAT HOLDING JOINT STOCK COMPANY

Company Name in foreign language: PICOMAT HOLDING JOINT STOCK COMPANY

Abbreviated Company Name: PICOMAT

2. Head office address

Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam

Telephone: 0988 330 555

Fax:

Email: *Acc01.picomat@gmail.com*

Website:

3. 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 shares: 25.409.893

4. Legal representative of the Company

* Last name, middle name, first name: DAO THI KIM OANH

Gender: *Female*

Date of birth: *16/01/1986*

Nationality: *Vietnamese*

Personal identification number: *033186003118*

Title: General Director

Contact address: *Kim Long Trung Village, Phuong Duc Ward, Ha Noi, Viet Nam*

**SIGN ON BEHALF OF HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(signed)

Tran Quang Hung