

No: 03/2026/CV-PICOMAT

*Ha Noi, February 10<sup>th</sup>, 2026*

**UNUSUAL INFORMATION DISCLOSURE**

**To:**  
- **State Securities Commission of Vietnam**  
- **Ha Noi Stock Exchange**

1. Organization Name: PICOMAT PLASTIC 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:

Picomat Plastic Joint Stock Company hereby discloses the Decision of the Board of Directors No. 01/2026/QĐ-HĐQT dated 10/02/2026 regarding the approval of the plan to organize the 2026 Annual General Meeting of Shareholders.

3. This information has been disclosed on the company's official website on 10/02/2026, at the following link: <https://picomat.com.vn/cong-ho-thong-tin/quyet-dinh-cua-hdqt-thong-qua-ke-hoach-to-chuc-cuoc-hop-dhcd-thuong-nien-nam-2026>

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

***Attached documents:***

- *Decision of the Board of Directors No. 01/2026/QĐ-HĐQT dated 10/02/2026;*
- *Notification No. 1002/2026/TB-PICOMAT dated 10/02/2026.*

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



**DAO THI KIM OANH**

*Ha Noi, February 10<sup>th</sup>, 2026*

**DECISION**

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam on 17/06/2020 and its amendments and implementing guiding documents;
- Pursuant to the Charter of Picomat Plastic Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 01/2026/BB-HĐQT dated 10/02/2026 of the Board of Directors of Picomat Plastic Joint Stock Company.

**DECISION**

**Article 1.** Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders of Picomat Plastic Joint Stock Company, specifically as follows:

- Last registration date: **10/03/2026**
- Meeting time: The Company shall announce details in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.
- Meeting venue: The Company shall announce details in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders and publish the information on the Company's website under the Shareholder Relations section.
- Meeting agenda: To approve matters falling under the authority of the General Meeting of Shareholders.

**Article 2. Implementation**

The Board of Directors assigns Mr. Do Thanh Hai – Chairman of the Board of Directors of the Company – to implement and carry out the necessary tasks related to the organization of the 2026 Annual General Meeting of Shareholders of the Company in accordance with the provisions of law and the Company Charter.

**Article 3.** This Decision shall take effect from the date of signing. The Chairman of the Board of Directors, the Board of Supervisors, the General Director, and relevant departments shall be responsible for implementing this Decision./.

**Recipients:**

- As stated in Article 3;
- Ha Noi Stock Exchange;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Do Thanh Hai**

No: 1002/2026/TB-PICOMAT

Ha Noi, February 10<sup>th</sup>, 2026

## **NOTIFICATION**

*(Regarding the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the Issuing Organization: **PICOMAT PLASTIC JOINT STOCK COMPANY**

Trading name: **PICOMAT PLASTIC JOINT STOCK COMPANY**

Head office: 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

**We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for making the list of securities holders for the following security:**

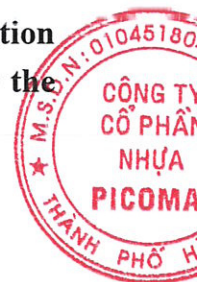
Securities name	: Stocks of Picomat Plastic Joint Stock Company
Stock symbol	: PCH
Type of stock	: Common stock
Par value	: 10.000 VND
Stock exchange	: HNX
Last registration date	: 10/03/2026

### **1. Reason and purpose**

- To organize the 2026 Annual General Meeting of Shareholders.

### **2. Detailed contents**

- Exercise ratio: For common stocks: 01 stock – 01 voting right  
- Meeting time: The Company shall announce details in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.





- Meeting venue: The Company shall announce details in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders and publish the information on the Company's website under the Shareholder Relations section.

- Meeting agenda: To approve matters falling under the authority of the General Meeting of Shareholders.

**We kindly request VSDC to prepare and send to us the list of securities holders as of the above-mentioned last registration date via VSDC's electronic communication system.**

We undertake that the information on holders in such list will be used for the proper purpose and in compliance with VSDC's regulations. Our company shall take full legal responsibility for any violation.

**Recipients:**

- As above;
- Ha Noi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE**

*(Signature, full name, and stamp)*



TỔNG GIÁM ĐỐC  
*Dào Thị Kim Oanh*

