

No: 09/2026/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 discloses the Board of Directors' Decision No. 03-1/2026/QĐ-HĐQT dated 20/04/2026 regarding the adjustment of the Company Charter following the completion of the adjustment of the business lines in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders.

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-dieu-chinh-noi-dung-dieu-le-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. 03-1/2026/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 Confirmation Letter regarding the change of business registration contents dated 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: To approve the amendment of Clause 1 and Clause 3, Article 2 of the Company Charter after completion of the Company name change in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 13/04/2026 and as certified by the Ha Noi Department of Finance

a. The content of Clause 1, Article 2 after amendment:

1. Company Name

- Company Name written in Vietnamese: **Picomat Holding Joint Stock Company**
- Company Name written in a foreign language: **Picomat Holding Joint Stock Company**
- Abbreviated Company Name: **PICOMAT**

- Logo:

Picomat®

b. The content of Clause 3, Article 2 after amendment:

3. Registered head office of the Company:

- Head office address: Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam
- Telephone: 024.6329.0555
- Website: www.picomat.vn

Article 2: To approve the amendment of Clause 1, Article 4 of the Company Charter after completion of the amendment of business lines in accordance with the Resolution of the 2026

Annual General Meeting of Shareholders No. 01/2026/NQ-DHĐCĐ dated 13/04/2026 and as certified by the Ha Noi Department of Finance

a. The content of Clause 1, Article 4 after amendment:

No.	Business Line	Business Line Code
1	Manufacture of builders' carpentry and joinery	1622
2	Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials Details: Manufacture of household and kitchen utensils made of wood	1629
3	Manufacture of veneer, plywood and veneer panels Details: - Manufacture of veneer sheets, thin wood panels and similar wood-based panels, - Manufacture of wood chips or wood fibers, - Manufacture of glued laminated timber and insulating materials made of glass, - Manufacture of decorative veneer plywood.	1621
4	Manufacture of plastics and synthetic rubber in primary forms	2013
5	Manufacture of cement, lime and plaster	2394
6	Manufacture of other non-metallic mineral products not elsewhere classified Details: Manufacture of products from minerals such as mica and mica products, peat, graphite (excluding electrical products)	2399
7	Demolition	4311
8	Building completion and finishing	4330
9	Freight transport by road	4933
10	Manufacture of plastics products	2220 (Main)
11	Other business support service activities not elsewhere classified Import and export of goods traded by the Company (excluding prohibited items and the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)	8299
12	Manufacture of iron, steel and cast iron	2410
13	Manufacture of structural metal products	2511
14	(6810) Trading of real estate and land use rights owned, used or leased Details: Real estate business in accordance with Clause 1, Article 3 of the Law on Real Estate Business 2023	6810
15	Wholesale of beverages	4633
16	Wholesale of agricultural machinery, equipment and supplies (Excluding the right to export, import, and distribute goods listed in the List	4653

No.	Business Line	Business Line Code
	(Excluding the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)	
17	Hotels and similar accommodation activities	5510
18	Other short-term accommodation activities	5520
19	Restaurants and mobile food service activities Details: Restaurants, eateries and food service establishments (excluding food outlets belonging to fast-food chains)	5610
20	Provision of food and beverage services based on contractual arrangements with the customer	5621
21	Other food and beverage services	5629
22	Beverage serving activities (Excluding pub, beer service and bar services)	5630
23	Retail sale of beverages Details: Excluding the retail sale of beverages at bars, karaoke venues, pubs, and beverage establishments with dancing/entertainment activities	4723
24	Other real estate activities on a fee or contract basis Details: - Real estate consultancy and property management services in accordance with Articles 66 and 67 of the Law on Real Estate Business 2023; (Excluding property auction services)	6829
25	Retail sale of sporting equipment and supplies	4762
26	Retail sale of games and toys	4763
27	Retail sale of electrical household appliances, furniture, lighting equipment and other household articles not elsewhere classified in specialized stores (Excluding the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)	4759
28	Retail sale of clothing, footwear, leather and imitation leather goods	4771
29	Wholesale of metals and metal ores Details: Wholesale of iron and steel	4672
30	Retail sale of fabrics, wool, yarn, sewing thread and other textiles	4751
31	Business and other management consultancy activities	7020
32	Other cleaning activities	8129
33	Landscape service activities	8130
34	Office administrative and support activities	8210
35	Other educational support activities	8569
36	Wholesale of construction materials and sanitary equipment Details: - Wholesale sale of hardware;	4673

No.	Business Line	Business Line Code
	<ul style="list-style-type: none"> - Wholesale of paints and varnishes; - Wholesale of tiles and sanitary equipment; - Wholesale of cement; - Wholesale of bricks, roof tiles, sand, stone, gravel; - Wholesale of building glass. <p>(Excluding the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)</p>	
37	Other amusement and recreation activities	9329
38	<p>Retail sale of hardware, paints, glass and other construction installation equipment</p> <p>Details:</p> <ul style="list-style-type: none"> - Retail sale of hardware; - Retail sale of paints, colors and varnishes; 	4752
39	Spa, sauna and steam bath activities	9623
40	<p>Wholesale of other specialized products not elsewhere classified</p> <p>Details:</p> <p>Wholesale of other chemicals (except agricultural chemicals and the right to export, import, and distribute goods listed in the List of goods that foreign investors and economic organizations with foreign investment capital are not allowed to export, import, or distribute)</p>	4679
41	Scientific research and technological development on natural sciences	7211
42	Scientific research and technological development on medical pharmaceutical sciences	7213
43	Scientific research and technological development on social sciences	7221
44	<p>Advertising activities</p> <p>(excluding products, goods and services prohibited from advertising)</p>	7310
45	Rental and leasing of motor vehicles	7710
46	Rental and leasing of recreational and sports goods	7721
47	Rental and leasing of non-financial intangible assets	7740
48	Combined facilities support activities	8110
49	Pre-primary education (for infants from the age of three months to three years)	8511
50	Pre-primary education (for infants from the age of three years to six years)	8512
51	Primary education	8521
52	Lower secondary education	8522
53	Upper secondary education	8523
54	Basic-level training	8531
55	Intermediate-level training	8532
56	Junior college-level training	8533

No.	Business Line	Business Line Code
57	Sports and recreation education	8551
58	Cultural education	8552
59	Other education not elsewhere classified	8559
60	Medical and dental practice activities	8620
61	Operation of sports facilities	9311
62	Activities of sports clubs	9312
63	Other sports activities	9319
64	Activities of amusement parks and theme parks	9321
65	Construction of residential buildings	4101
66	Construction of non-residential buildings	4102
67	Construction of roads	4212
68	Construction of other utility projects	4229
69	Construction of mining and quarrying facilities	4292
70	Construction of manufacturing facilities	4293
71	Construction of other civil engineering projects	4299
72	Electrical installation	4321
73	Plumbing, heat and air-conditioning installation	4322
74	Other construction installation	4329
75	<p>Architectural, and related technical consultancy activities</p> <p>Details:</p> <ul style="list-style-type: none"> - Architectural design of buildings; - Structural design of civil and industrial buildings; - Mechanical and electrical design of buildings; - Water supply and drainage design of buildings; - Design of transportation infrastructure; design of agricultural and rural development projects; design of technical infrastructure projects. <p>Construction supervision includes:</p> <ul style="list-style-type: none"> + Supervision of construction work for civil - industrial buildings and technical infrastructure; + Supervision of construction work for transportation infrastructure; + Supervision of construction work for agricultural and rural development projects. - Supervision of equipment installation in construction projects - Bidding consultancy - Construction investment project management consultancy 	7110
76	Warehousing and storage	5210

b. The General Director is assigned to sign and promulgate the amended Charter in accordance with the amended business lines approved under the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 13/04/2026.

Article 3: This Decision takes 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