

No: 15/2026/CV-PICOMAT

Ha Noi, April 28th, 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 Decision of the Board of Directors No. 05-2/2026/QĐ-HĐQT dated 28/04/2026 regarding the termination of the operation of the Representative Office in Hai Phong – Picomat Plastic Joint Stock Company.

3. This information has been disclosed on the company's official website on 28/04/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/CBTT-qd-cua-hdqt-thong-qua-viec-cham-dut-hoat-dong-van-phong-dai-dien-tai-hai-phong>

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:

- *Decision of the Board of Directors No. 05-2/2026/QĐ-HĐQT dated 28/04/2026.*

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

**PICOMAT HOLDING
JOIN STOCK COMPANY**

No: 05-2/2026/QĐ-HĐQT

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ha Noi, April 28th, 2026

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 Viet Nam on 17/06/2020, and its guiding amendments;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Viet Nam on 26/11/2019 and its guiding amendments;
- Pursuant to the Charter of Picomat Holding Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors No. 05/2026/BB-HĐQT' dated 28/04/2026 of the Company.

DECISION

Article 1: Approval of termination of operation of the Representative Office in Hai Phong – Picomat Plastic Joint Stock Company, details as following:

- a. Name of the Representative Office: Representative Office in Hai Phong – Picomat Plastic Joint Stock Company
- b. Representative Office code: 0104518043-003
- c. Address: Plot 8A+8B, Lot G5, Area A, Anh Dung IV Residential Area, Hung Dao Ward, Hai Phong City, Viet Nam
- d. Reason for termination: Due to no further operational demand for the Representative Office in Hai Phong – Picomat Plastic Joint Stock Company, the Company has decided to terminate its operation.

Article 2: This Decision takes effect from the date of signing. The Board of Directors, the General Director, and relevant departments shall be responsible for the implementation of this Decision./

Recipients:

- As stated in Article 2;
- Archived.

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


Do Thanh Hai