

No: 24/2026/CV-PICOMAT

Ha Noi, May 25th, 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.

- Telephone: 024.6329.0555 - E-mail: info@picomat.vn

2. Information disclosure content:

Picomat Holding Joint Stock Company hereby discloses the Decision of the Board of Directors No. 08/2026/QĐ-HĐQT dated 25/05/2026 regarding the termination of the validity of the old seal and the approval of the use of the new seal of the Ho Chi Minh City Branch.

3. This information has been disclosed on the company's official website on 25/05/2026, 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-chi-nhanh-hcm>

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. 08/2026/QĐ-HĐQT dated 25/05/2026*

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

No: 08/2026/QĐ-HĐQT

Ha Noi, May 25th, 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 Vietnam on 17/06/2020, and its guiding amendments;
- Pursuant to the Charter of Picomat Holding Joint Stock Company;
- 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 Operation Rregistration Certificate for Branch, amended for 6th time on 22/05/2026;
- Pursuant to the Meeting Minutes of the Board of Directors No. 08/2026/BB-HĐQT dated 25/05/2026 of the Company.
- Pursuant to the Company's actual operational needs.



DECISION

Article 1: To approve termination of validity of Ho Chi Minh City Branch's old seal

The Board of Directors unanimously approves the termination of the validity of the Ho Chi Minh City Branch's old seal, specifically as follows:

- a. Old seal specimen:

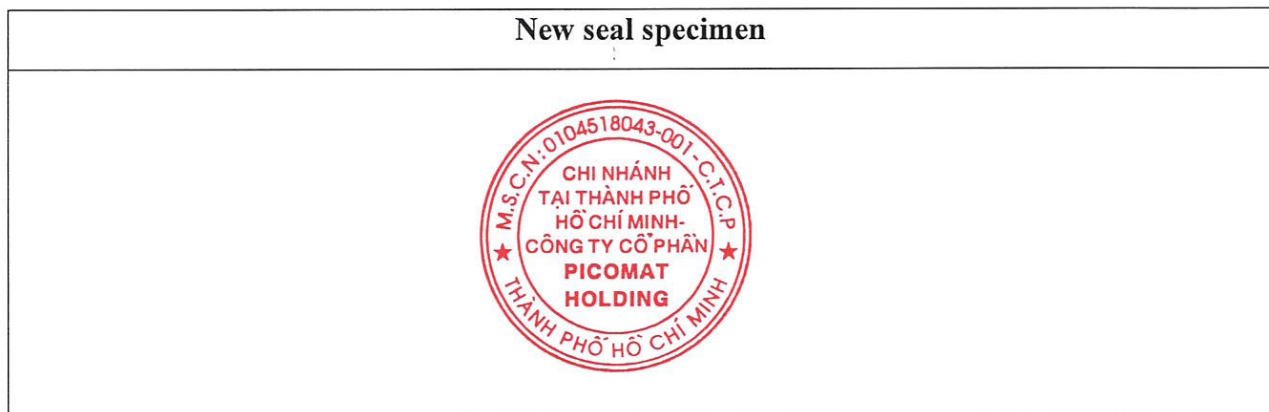


- b. Quantity: 01 seal
- c. Effective termination date: The old seal shall be ceased to be valid from **26/05/2026**
- d. Reason for change of seal specimen: Due to the change of the name of the Ho Chi Minh City Branch in accordance with the Operation Rregistration Certificate for Branch, amended for 6th time on 22/05/2026.

Article 2: To approve the form of the seal and the use of the new seal of the Ho Chi Minh City Branch – Picomat Holding Joint Stock Company

The Board of Directors unanimously approves the form of the seal and the use of the new seal of the Ho Chi Minh City Branch – Picomat Holding Joint Stock Company, specifically as follows:

a. New seal specimen:



b. Quantity: 01 seal

c. Effective date: The new seal shall be put into use from **26/05/2026**

Article 3: Article 3: This Decision shall take effect from the date of signing. Members of the Board of Directors, the General Director, the Ho Chi Minh City Branch, and relevant units and individuals shall be responsible for implementing this Decision./

Recipients:

- As stated in Article 3:
Archived.

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



Do Thanh Hai