

No: 14/2026/CV-PICOMAT

*Ha Noi, April 28<sup>th</sup>, 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](mailto:info@picomat.vn)

2. Information disclosure content:

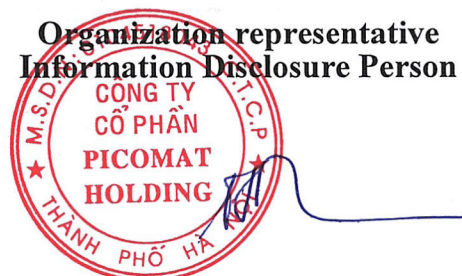
Picomat Holding Joint Stock Company discloses the Decision of the Board of Directors No. 05-1/2026/QĐ-HĐQT dated 28/04/2026 regarding the change of the name and business lines of the Ho Chi Minh City Branch – Picomat Plastic Joint Stock Company.

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-doi-ten-va-nganh-nghe-kinh-doanh-cua-cn-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. 05-1/2026/QĐ-HĐQT dated 28/04/2026.*



**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 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 changes to the name and business lines of the Ho Chi Minh City Branch – Picomat Plastic Joint Stock Company, details as following:**

**a. Name of the Ho Chi Minh City Branch - Picomat Plastic Joint Stock Company after the change:**

Name of the branch written in Vietnamese after the change (*written in uppercase*): HO CHI MINH CITY BRANCH – PICOMAT HOLDING JOINT STOCK COMPANY

Name of the branch written in a foreign language after the change: HO CHI MINH CITY BRANCH - PICOMAT HOLDING JOINT STOCK COMPANY

**b. Business lines of the Ho Chi Minh City Branch - Picomat Plastic Joint Stock Company after the change:**

No	Business Line	Business Line Code	Main Business Line (mark “X” to select one of the registered business lines)
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	



No	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
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	X
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	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	4653	

No	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
	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	

No	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
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	<p>Wholesale of construction materials and sanitary equipment</p> <p>Details:</p> <ul style="list-style-type: none"> <li>- Wholesale sale of hardware;</li> <li>- Wholesale of paints and varnishes;</li> <li>- Wholesale of tiles and sanitary equipment;</li> <li>- Wholesale of cement;</li> <li>- Wholesale of bricks, roof tiles, sand, stone, gravel;</li> <li>- Wholesale of building glass.</li> </ul> <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>	4673	
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"> <li>- Retail sale of hardware;</li> <li>- Retail sale of paints, colors and varnishes;</li> </ul>	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	

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No	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
43	Scientific research and technological development on social sciences	7221	
44	Advertising activities (excluding products, goods and services prohibited from advertising)	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	
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	Architectural, and related technical consultancy activities	7110	

19/11/2019

No	Business Line	Business Line Code	Main Business Line (mark "X" to select one of the registered business lines)
	Details: - 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. - Construction supervision includes: + 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		
76	Warehousing and storage	5210	

**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**