

No: 42/2026/CV-PICOMAT

Ha Noi, August 11th, 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:

On 10/08/2026, Picomat Holding Joint Stock Company received the - Confirmation Re: Change of Business Registration Information issued by the Business Registration and Corporate Finance Division – Ha Noi City Department of Finance.

3. This information has been disclosed on the company's official website on 11/08/2026, at the following link: <https://picomat.com.vn/cong-bo-thong-tin/gxn-ve-viec-thay-doi-noi-dung-dang-ky-doanh-nghiep>

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:

- Confirmation Re: Change of Business Registration Information dated 10/08/2026.

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

**HA NOI CITY
DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
CORPORATE FINANCE DIVISION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, August 10th, 2026

No: 390233/26

CONFIRMATION

Re: Change of Business Registration Information

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION: Ha Noi City

Head office address: *Van Ho Inter-agency Area – 52 Le Dai Hanh Street, Hai Ba Trung Ward, Ha Noi, Viet Nam*

Telephone: 024 38248989, Ext. 191

Fax:

Email: pdkkdtdcn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Confirm:

Business name: PICOMAT HOLDING JOINT STOCK COMPANY

Business code: 0104518043

Has notified the business registration authority of changes to the enterprise registration information.

The business's information has been updated in the National Business Registration Information System as follows:

Beneficial Owner Information

No.	Full Name	Date of birth	Gender	ID/ Legal document number, date of issue, issuing authority	Nationality	Ethnicity	Contact address	Beneficial owner of the business	
								Ownership ratio of total voting shares	Controlling rights
1	DO HAI DANG		Male		Vietnamese	Kinh		4,75	
2	DO THANH HAI		Male		Vietnamese	Kinh		21,50	
3	NGUYEN TRUNG DUNG		Male		Vietnamese	Kinh		1,00	
4	NGUYEN VAN TRUNG		Male		Vietnamese	Kinh		0,00	
5	DO MANH TU		Male		Vietnamese	Kinh		4,52	
6	NGUYEN THI HOP		Female		Vietnamese	Kinh		0,00	
7	NGUYEN THU HANG		Female		Vietnamese	Kinh		2,50	

Recipients:

- PICOMAT HOLDING JOINT STOCK COMPANY. Address: Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam
-;
- Archived: Le Thi Minh Phuong.....

**SIGN ON BEHALF OF HEAD OF
DIVISION
DEPUTY HEAD OF DIVISION**

(signed)

Tran Quang Hung