

No: 33/2026/CV-PICOMAT

Ha Noi, July 17th, 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 "Notification of Share Issuance for Dividend Payment".

3. This information has been disclosed on the company's official website on 17/07/2026 at the following link: <https://picomat.com.vn/cong-bo-thong-tin/thong-bao-phat-hanh-co-phieu-de-tra-co-tuc-nam-2025>

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:

- *Notification of Share Issuance for Dividend Payment No: 1707/2026/TB-PICOMAT dated 17/07/2026.*

**Organization representative
Information Disclosure Person**



DAO THI KIM OANH

Appendix No. 17

**TEMPLATE OF NOTIFICATION OF SHARE ISSUANCE FOR DIVIDEND PAYMENT,
SHARE ISSUANCE TO INCREASE SHARE CAPITAL FROM EQUITY**

(Issued together with Circular No. 115/2025/TT-BTC dated 15/12/2025 of the Minister of Finance)

**PICOMAT HOLDING
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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NOTIFICATION

Share Issuance for Dividend Payment / Share Issuance to Increase Share Capital from Equity

I. Information on the Issuer

1. Full name of the Issuer (*đầy đủ*): **Picomat Holding Joint Stock Company**
2. Abbreviated name: **Picomat**
3. Head Office: Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam.
4. Telephone: 024 6329 0555 Số fax: Website: <https://picomat.com.vn>
5. Charter capital: 254.098.930.000 VND (Two hundred fifty-four billion ninety-eight million nine hundred thirty thousand Vietnamese dong only).
6. Stock symbol: PCH
7. Bank for payment account: Vietnam Technological and Commercial Joint Stock Bank (Techcombank) – Dong Do Branch

Account No.: 19135023783014
8. Business Registration Certificate, Business Registration Certificate No. 0104518043 initially issued by the Ha Noi Department of Planning and Investment on 09/03/2010, and amended for the 17th time on 17/04/2026.
 - Main business line: Manufacture of plastics products Business Code: 2220
 - Main products/services: Manufacture and trading of interior panel products..
9. Establishment and Operation License (*if required under specialized laws*): None



II. Issuance Plan

1. Stock Name: Stock of Picomat Holding Joint Stock Company
2. Type of Stock: Common Stock
3. Number of issued shares: 25.409.893 shares.
4. Number of outstanding shares: 25.409.893 shares.
5. Number of treasury shares: 0 shares.
6. Estimated number of shares to be issued: 1.778.692 shares.
7. Total issuance value (at par): 17.786.920.000 VND (In words: Seventeen billion seven hundred eighty-six million nine hundred twenty thousand Vietnamese dong only).
8. Exercise rate: 7% (Shareholders owning 100 shares will receive 07 additional shares)
9. Source of issuance: From the Company's accumulated undistributed profits after tax as of 31/12/2025, based on the Company's audited consolidated financial statements for 2025.
10. Rounding plan and handling of fractional shares plan: After applying the issuance ratio, the number of shares allocated to existing shareholders will be rounded down to the nearest unit, and any fractional shares (if any) will be canceled.

For example: Shareholder A holds 1.025 shares. The estimated dividend shares received would be $1.025 \times 7\% = 71,75$ shares. Applying the rounding rule, Shareholder A will receive 71 shares, and the fractional 0,75 share will be canceled.
11. Last registration date for allocation of rights: 28/07/2026

Ha Noi, July 17th, 2026
PICOMAT HOLDING

JOINT STOCK COMPANY

(Legal Representative)
(Signature, full name and seal)



TỔNG GIÁM ĐỐC
Đào Thị Kim Oanh