| PICOMAT HOLDING JOINT STOCK COMPANY | THE SOCIALIST REPUBLIC OF VIETNAM |
|---|---|
| | **Independence – Freedom – Happiness** |
| No: 28/2026/CV-PICOMAT | *Ha Noi, June 16th, 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 15/06/2026, Picomat Holding Joint Stock Company received Notification No. 59004/26 regarding the termination of operations of the Branch/Representative Office/Business Location issued by the Business Registration and Bussiness Management Division – Hai Phong City Department of Finance.

3. This information has been disclosed on the company's official website on 16/06/2026, at the following link: https://picomat.com.vn/cong-bo-thong-tin/thong-bao-ve-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:***

- *Notification No. 59004/26 dated 15/06/2026;*

**Organization representative**
**Information Disclosure Person**

CÔNG TY CỔ PHẦN PICOMAT HOLDING

Digitally signed by CÔNG TY CỔ PHẦN PICOMAT HOLDING
DN: C=VN, S=Thành phố Hà Nội, CN=CÔNG TY CỔ PHẦN PICOMAT HOLDING, OID.0.9.2342.19200300.100.1.1=MST:0104518043
Reason: I am the author of this document
Location:
Date: 2026-06-16 08:48:44

**DAO THI KIM OANH**