

No: 1002/2026/TB-PICOMAT

Ha Noi, February 10<sup>th</sup>, 2026

## NOTIFICATION

*(Regarding the last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the Issuing Organization: **PICOMAT PLASTIC JOINT STOCK COMPANY**

Trading name: **PICOMAT PLASTIC JOINT STOCK COMPANY**

Head office: Cau Lieu Village, Tay Phuong Ward, Ha Noi, Viet Nam

Transaction Office: 1st Floor, CT3B Building, No.10 Thang Long Avenue, Tu Liem Ward, Ha Noi, Viet Nam.

Tel: 024.6329.0555

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for making the list of securities holders for the following security:

Securities name	: Stocks of Picomat Plastic Joint Stock Company
Stock symbol	: PCH
Type of stock	: Common stock
Par value	: 10.000 VND
Stock exchange	: HNX
Last registration date	: 10/03/2026

### 1. Reason and purpose

- To organize the 2026 Annual General Meeting of Shareholders.

### 2. Detailed contents

- Exercise ratio: For common stocks: 01 stock – 01 voting right
- Meeting time: The Company shall announce details in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.



- Meeting venue: The Company shall announce details in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders and publish the information on the Company's website under the Shareholder Relations section.
- Meeting agenda: To approve matters falling under the authority of the General Meeting of Shareholders.

**We kindly request VSDC to prepare and send to us the list of securities holders as of the above-mentioned last registration date via VSDC's electronic communication system.**

We undertake that the information on holders in such list will be used for the proper purpose and in compliance with VSDC's regulations. Our company shall take full legal responsibility for any violation.

**Recipients:**

- As above;
- Ha Noi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE**

*(Signature, full name, and stamp)*



**TỔNG GIÁM ĐỐC**  
*Đào Thị Kim Oanh*

