Code ELC

Company name ELCOM Technology Communications Corporation

Date 10/18/2024

Subject BOD resolution dated October 17, 2024

Content:

The Board resolution dated October 17, 2024, ELCOM Technology Communications Corporation issued the Board resolution to approve the change of the capital use plan from share public offering with details as follows:

The estimated proceeds of VND 124,935,110,000 from the offering will be used for the following purposes:

No.	Content	Amount (VND)	Estimated time
1	Supplement its working capital	82,000,000,000	From December
			2024 to Quarter
			1/2025
2	Invest in technology research, new	42,935,110,000	2025
	products		
	Total	124,935,110,000	