Code ELC

Company name ELCOM Technology Communications Corporation

**Date** 11/29/2024

**Subject** BOD resolution dated November 28, 2024

## **Content:**

On November 28, 2024, the Board of Directors of ELCOM Technology Communications Corporation approved to receive transfer of part project (lot H1CC1, Tay Ho Tay – phase 1, Co Nhue 1 and Xuan Tao ward, Bac Tu Liem district, Ha Noi city, Vietnam) from Tay Ho Tay Development Company Limited. Accordingly, the transfer value will be VND 215,000,000,000.