Code	ELC
Company name	ELCOM Technology Communications Corporation
Date	01/29/2024
Subject	Approving the transaction with related parties in 2024

Content:

ELCOM Technology Communications Corporation issued the Board resolution dated January 29, 2024 regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 15% the company's total assets in the latest financial statements.