

Code	ELC
Company name	ELCOM Technology Communications Corporation
Date	02/21/2024
Subject	BOD resolution dated February 20, 2024

Content:

ELCOM Technology Communications Corporation announces the following contents:

1. The Board resolution dated February 20, 2024 approving the amendment of the regulation on the stock issuance under ESOP.
2. On February 21, 2024, the Company signed an audit service agreement with UHY Auditing and Consulting Company Limited.