

<b>Code</b>	<b>ELC</b>
<b>Company name</b>	ELCOM Technology Communications Corporation
<b>Date</b>	02/27/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated February 26, 2024, the Board of Directors of ELCOM Technology Communications Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 20, 2024
- Time: notice later
- Venue: notice later.