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| <b>Code</b>         | <b>ELC</b>                                  |
| <b>Company name</b> | ELCOM Technology Communications Corporation |
| <b>Date</b>         | 02/05/2024                                  |
| <b>Subject</b>      | BOD resolution dated 05 Feb 2024            |

**Content:**

On February 05, 2024, the BOD of ELCOM Technology Communications Corporation issued the Board resolution to approve following issues:

1. The change of 2023 audit firm and auditor selection for the financial statements in 2024.
2. The amendment, supplement of the business lines.

