

**Code** ELC  
**Company name** ELCOM Technology Communications Corporation  
**Date** 02/11/2025  
**Subject** Board resolution \_ date February 11, 2025

**Content:**

On February 11, 2025, the BOD of ELCOM Technology Communications Corporation approved to the record date for implementing rights to purchase shares and share issuance for capital increase from the owner's equity (bonus shares) as follows:

- Stock name: ELCOM Technology Communications Corporation
- Stock type: common share
- Par value: VND10,000/share
- Record date: February 24, 2025

***For implementing rights to purchase shares:***

- Time for rights transference: from March 05, 2025 to March 21, 2025
- Time for subscription and payment: from March 05, 2025 to March 25, 2025.