

Code ELC
Company name ELCOM Technology Communications Corporation
Date 03/20/2025
Subject BOD resolution dated March 18, 2025

Content:

On March 18, 2025, ELCOM Technology Communications Corporation issued the Board resolution to approve the following contents:

1. Approve the registration to increase its charter capital from VND 832,900,770,000 to VND 874,539,250,000 due to the stock issuance for capital increase from the owner's equity.
2. Approve the amendment of the Company's charter with new charter capital of VND 874,539,250,000.