

<b>Code</b>	<b>ELC</b>
<b>Company name</b>	ELCOM Technology Communications Corporation
<b>Date</b>	04/18/2025
<b>Subject</b>	BOD resolution dated April 18, 2025

**Content:**

On April 18, 2025, ELCOM Technology Communications Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the registration for increasing its charter capital from VND 874,539,250,000 to VND 999,474,360,000 due to the public offering of shares.
2. Approve the amendment of the Company's charter capital with new charter capital of VND 999,474,360,000.