

<b>Code</b>	<b>ELC</b>
<b>Company name</b>	ELCOM Technology Communications Corporation
<b>Date</b>	04/29/2025
<b>Subject</b>	BOD resolution dated April 28, 2025

**Content:**

On April 28, 2025, the BOD of ELCOM Technology Communications Corporation issued the Board resolution to approve the following contents:

1. Approve the credit limit of VND 200 billion at Joint Stock Commercial Bank for Investment and Development of Vietnam
2. Approve the implementation of the utilization of the idle funds from the share public offering.