

Code	ELC
Company name	ELCOM Technology Communications Corporation
Date	06/06/2025
Subject	BOD resolution dated June 05, 2025

Content:

On June 05, 2025, ELCOM Technology Communications Corporation issued the Board resolutions to approve the following contents:

1. Approve the implementation of the remuneration payment for the Board of Directors and the Supervisory Board in 2025.
2. Approve the selection of CPA Vietnam Auditing Company Limited as the auditor for the 2025 financial statements.
3. Approve the credit limit in 2025 at VietinBank with total value of VND325,209 million.