

Code	ELC
Company name	ELCOM Technology Communications Corporation
Date	09/13/2023
Subject	Board Resolution on seeking shareholders' approval

Content:

On September 12, 2023, the Board of Directors of ELCOM Technology Communications Corporation approved the plan for seeking shareholders' approval in writing as follows:

- 1) Record date for shareholder list: September 26, 2023
- 2) Time of implementation: in October 2023.
- 3) Venue meeting: ELCOM Technology Communications Corporation.