

Code ELC
Company name ELCOM Technology Communications Corporation
Date 12/29/2023
Subject BOD resolution dated 28 Dec 2023

Content:

On December 28, 2023, the BOD of ELCOM Technology Communications Corporation issued the Board resolution to approve the following content:

1. Approved the share transference of 882,600 shares of 1SK Joint Stock Company (1SK SJC).
After the transfer, ELC holds 18.58% charter capital of 1SK SJC.
2. Approved the appointment of Ms. Vu Thi Ngan Ha as Legal Representative of contributed capital at 1SK SJC.
3. Approved the record date for collecting shareholders' written opinions:
 - Record date: January 18, 2024
 - Time for receiving ballots: February 2024
 - Place of implementation: Elcom tower, Duy Tan street, Dich Vong Hau ward, Cau Giay district, Hanoi
 - Content:
 - Change of audit firm for 2023 financial statements
 - Supplement of business lines
 - Other issues.