

Code	ELC
Company name	ELCOM Technology Communications Corporation
Date	01/05/2024
Subject	Record date for collecting shareholders' written opinions

Content:

On January 05, 2024, the Hochiminh Stock Exchange issued Announcement No.26/TB-SGDHCM about the record date of ELCOM Technology Communications Corporation as follows:

- Ex-right date: January 17, 2024
 - Record date: January 18, 2024
1. Reason & purpose: to collect shareholders' written opinions.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: expected in February 2024
 - Meeting venue: ELCOM building, Duy Tan street, Dich Vong Hau ward, Cau Giay district, Hanoi.