

Hà Nội, ngày 23 tháng 09 năm 2026

Hanoi, September 23, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Ủy ban chứng khoán Nhà nước
- Sở giao dịch chứng khoán Việt Nam
- Sở giao dịch chứng khoán Tp. Hồ Chí Minh

**To: The State Securities Commission/ Vietnam Stock Exchange/ Ho Chi Minh
Stock Exchange**

1. Tên tổ chức: Công ty Cổ phần Công nghệ - Viễn thông ELCOM

Name of Corporation: Elcom Technology Communications Corporation

Mã chứng khoán: ELC/ Stock code: ELC

Địa chỉ: Tòa nhà Elcom, phố Duy Tân, phường Cầu Giấy, thành phố Hà Nội

Address: Elcom Building, Duy Tan Street, Cau Giay Ward, Hanoi

Điện thoại liên hệ/Tel: +8424.38359359

Fax: +8424.38355884

Email: contact@elcom.com.vn

Website: <https://www.elcom.com.vn>

2. Nội dung công bố thông tin/ *Contents of disclosure:*

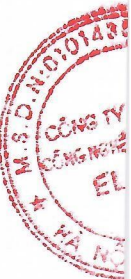
- Nghị quyết HĐQT số 03-09/2026/NQ-HĐQT ngày 23/09/2026 thông qua đăng ký tăng vốn điều lệ do hoàn thành phát hành cổ phiếu để trả cổ tức và phát hành cổ phiếu để tăng vốn cổ phần từ nguồn vốn chủ sở hữu/ *Resolution No. 03-09/2026/NQ-HĐQT dated 23 September 2026 of the Board of Directors approving the registration of the increase in charter capital resulting from the completion of the share issuance to pay dividends and the share issuance to increase share capital from owners' equity.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 23/09/2026 tại đường dẫn <https://www.elcom.com.vn/co-dong/phieu-thong-tin/> This information was public on the company's website on September 23, 2026 as in the link <https://www.elcom.com.vn/co-dong/phieu-thong-tin/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và xin chịu trách nhiệm trước Pháp luật về nội dung các thông tin đã được công bố./ *We hereby ceretify that the information provided is true and correct and we bear the full responsibility to the law.*

Trân trọng!

Sincerely yours,



Tài liệu đính kèm/ Attached documents

- Nghị quyết số 03-09/2026/NQ-HĐQT
Resolution No. 03-09/2026/NQ-HĐQT

**CÔNG TY CỔ PHẦN
CÔNG NGHỆ - VIỄN
THÔNG ELCOM**

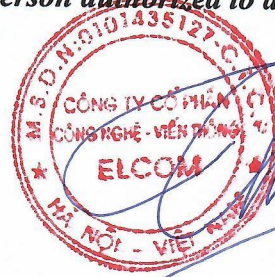
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NGHỆ - VIỄN THÔNG ELCOM
DN: C=VN, S=Hà Nội, L="Tòa nhà Elcom, phố Duy
Tân, Phường Dịch Vọng Hậu, Quận Cầu Giấy,
Thành phố Hà Nội, Việt Nam", O=CÔNG TY CỔ
PHẦN CÔNG NGHỆ - VIỄN THÔNG ELCOM,
CN=CÔNG TY CỔ PHẦN CÔNG NGHỆ - VIỄN
THÔNG ELCOM,
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Đại diện tổ chức/ Organization representative

Người được ủy quyền công bố thông tin

Person authorized to disclose information



NGUYỄN ĐỨC THIÊN



No.: 08-09/2026/NQ-HDQT

Hanoi, September 23, 2026

Translation

**RESOLUTION
OF THE BOARD OF DIRECTORS
ELCOM TECHNOLOGY COMMUNICATIONS CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, the Law amending and supplementing certain articles of the Enterprise Law No. 76/2025/QH15 dated 17 June 2025, and its implementing guidance documents;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26 November 2019 of the Socialist Republic of Vietnam and its implementing guidance documents;
- Pursuant to the Charter of Elcom Technology Communications Corporation;
- Pursuant to Resolution No. 01/2026/NQ-DHDCD dated 23 April 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Report on the results of the share issuance to pay dividends dated 17 September 2026;
- Pursuant to the Minutes of the Board of Directors' meeting dated 23 September, 2026;
- Pursuant to Document No. 9385/UBCK-QLCB dated 22 September 2026 of the State Securities Commission;

RESOLVES

Article 1: To register the increase of charter capital resulting from the completion of the share issuance to pay dividends and the share issuance to increase share capital from owners' equity

- Registered charter capital: VND 1,100,889,030,000 (One trillion one hundred billion, eight hundred eighty-nine million, thirty thousand Vietnamese dong)
- Charter capital after the change: VND 1,177,897,930,000 (One trillion one hundred seventy-seven billion, eight hundred ninety-seven million, nine hundred thirty thousand Vietnamese dong)
- Date of the capital change: 22 September 2026
- Form of capital increase: The Company issued shares to pay dividends and issued shares to increase share capital from owners' equity. Accordingly, the Company distributed 7,700,890 shares (of which 5,501,053 shares were distributed to pay dividends and 2,199,837 shares were distributed to increase share capital from owners' equity).

Article 2. This Resolution takes effect from the date of signing.

The Chairman of the Board of Directors and relevant departments shall carry out the procedures for registering the increase of charter capital in accordance with law.

Recipients:

- *Hanoi Business Registration and Corporate Finance Division;*
- *As stated in Article 2;*
- *Filed at the Office of the Board of Directors.*

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed and sealed)

PHAN CHIEN THANG

