

Hanoi,, 2025

LETTER OF AUTHORIZATION

To: The Board of Directors of ELCOM Technology and Communications Corporation (“ELCOM”)

1. Authorizing Party

Full name / Organization:

ID Card /Business Registration No.: Issued on..... At:

Address:

Number of shares held::

(In words:)

2. Authorized Party

Full name / Organization:

ID Card /Business Registration No.: Issued on..... At:

Address:

Number of shares authorized for representation:

(In words:)

3. Alternatively, authorize the Chairman/Vice Chairman of the Board of Directors of ELCOM:

Authorized Person	Position at ELCOM	Number of Shares Authorized for Representation
Phan Chien Thang	Chairman of the Board	
Nguyen Duc Thien	Vice Chairman of the Board	

4. Scope of Authorization

- The authorized party is empowered to represent the authorizing party in attending the 2025 Annual General Meeting of Shareholders of ELCOM Technology and Communications Corporation, scheduled for April 24th, 2025, and to exercise all rights and obligations at the Meeting within the scope of the voting shares authorized.
- This Letter of Authorization is valid from the date of signing until the conclusion of the Meeting.

AUTHORIZING PARTY

(Signature, full name, and seal if applicable
for organizations)

AUTHORIZED PARTY

(Signature, full name, and seal if applicable
for organizations)

(Note: The authorized person attending the General Meeting must bring the Power of Attorney and ID card (CCCD))