

PROPOSAL

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

(Re: Approval of the selection plan for the audit firm for the 2026 financial statements)

To: The General Meeting of Shareholders,

- Pursuant to the Charter of ELCOM Technology Communications Corporation;
- Pursuant to the requirement for the selection of an independent audit firm;

The Supervisory Board respectfully submits for the approval of the General Meeting of Shareholders the list of selected auditing firms to conduct the audit of the Company's financial statements for the year 2026, including:

- (1) Grant Thornton (Vietnam) Limited;
- (2) UHY Auditing & Consulting Co., Ltd.;
- (3) CPA Vietnam Auditing Co., Ltd.;
- (4) Deloitte Vietnam Co., Ltd.;
- (5) International Auditing and Valuation Co., Ltd.;
- (6) Vietnam Auditing and Valuation Co., Ltd.

The Annual General Meeting of Shareholders authorises the Board of Directors to select one (01) audit firm from the above list to conduct the audit of the Company's financial statements for the financial year 2026. In the event that none of the above-listed firms can be engaged, the Annual General Meeting of Shareholders delegates and authorises the Board of Directors to select an alternative audit firm for the 2026 financial statements, subject to compliance with the standards prescribed by applicable laws.

Respectfully submitted for the General Meeting's consideration and approval.

ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD



NGO KIEU ANH