

Hanoi, ....., 2026

## LETTER OF AUTHORIZATION

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

### 1. Authorizing Party

Full name / Organization: .....

ID Card /Passport/ 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 authorised to represent the Authorising Party to attend the Annual General Meeting of Shareholders 2026 of ELCOM Technology Communications Corporation convened on 23 April 2026, and to exercise all rights and discharge all obligations at the Meeting with respect to the number of voting shares subject to this proxy authorisation.
- This Letter of Authorization shall take effect from the date of signing until the conclusion of the Meeting.

#### AUTHORIZING PARTY

(Signature, full name, and stamp for organizations)

#### AUTHORIZED PARTY

(Signature, full name, and stamp for organizations)

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