

Code	TN1
Company name	TNS Holdings
Date	01/11/2024
Subject	BOD resolution on collecting shareholders' written opinions

Content:

On January 11, 2024, the BOD of TNS Holdings approved the plan for collecting shareholders' written opinions as follows:

- Record date: January 31, 2024
- Time for sending ballots: expected from February 03, 2024 to February 05, 2024
- Time for receiving ballots: from February 06, 2024 to 12h00, February 25, 2024
- Time for checking ballots: expected on from February 26, 2024
- Contents: approving the resignation of Ms. Pham Thi Hai Ninh as member of the BOD.