

**Code** TN1  
**Company name** TNS Holdings  
**Date** 04/29/2020  
**Subject** Resolution on the AGM 2020

**Content:**

On April 28, 2020, TNS Holdings announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the audited financial statements in 2019.
2. Approving the business result in 2019:
  - Revenue: VND569,216,097,692
  - Profit after tax: VND112,454,102,562
3. Approving the business plan for 2020.
4. Approving the report on the BOD activities in 2019.
5. Approving the report from the Supervisory Board in 2019.
6. Approving the profit distribution plan in 2019, 2020:

By: VND

	<b>2019</b>
Profit after tax	112,110,136,005
The profit distribution in 2019	42,560,000,000
Dividend	42,560,000,000

To Pay the 2019 dividend in stock: 32%

7. Approving to the 2020 dividend payment: 35%
8. Approving to amend and supplement its charter.
9. Approving the resignation and appointment of member of BODs and members of the Supervisory Board.