

**Code** TN1  
**Company name** TNS Holdings  
**Date** 11/24/2023  
**Subject** Receiving resignation letters

**Content:**

On November 24, 2023, TNS Holdings received the resignation letters of:

- Ms. Nguyen Thu Trang as member of the BOD, Chairwoman of the BOD
- Mr. Nguyen Viet Son as member of the BOD, Deputy Chairman of the BOD
- Mr. Phan Anh Son as member of the BOD.