

<b>Code</b>	TN1
<b>Company name</b>	TNS Holdings
<b>Date</b>	12/26/2023
<b>Subject</b>	Resolution of general meeting of shareholders

**Content:**

On December 25, 2023, TNS Holdings issued the resolution of general meeting of shareholders to approved the following contents:

1. Approved the amendment, supplement of the Company's charter due to the change of Legal Representative.
2. Approved the resignation of members of the BOD: Ms. Nguyen Thu Trang, Mr. Nguyen Viet Son, and Mr. Phan Anh Son. Effective from December 26, 2023.
3. Approved the additional election of members of the BOD: Mr. Tran Xuan Quang, Ms. Pham Thi Hai Ninh and Ms. Tran Thi Thanh Huong. Effective from December 26, 2023.