**TN1122016: Board Resolution**

On November 30, 2023, TNS Holdings Service Trading Joint Stock Company announced Resolution No. 22/2023/NQ-HDQT on approving the contents for collecting shareholders’ opinions, the implementation time and the list of documents to collect shareholders’ opinions via a ballot as follows:

Article 1. Approve adjusting the contents for collecting the Company’s shareholders’ opinions. After adjusting, the contents for collecting the Company’s shareholders’ opinions via a ballot (according to the plan to collect the Company’s shareholders’ opinions as stated in Board Resolution No. 19/2023/NQ-HDQT on November 6, 2023) includes:

1. Regulations on collecting shareholders’ opinions via a ballot and Regulations on nomination, candidacy, and election of members of the Board of Directors;
2. Change the legal representative of the Company and amend the Company's Charter.
3. Dismiss 03 members from the Board of Directors due to resignation.
4. Elect 03 additional members for the Board of Directors;

Article 2. Approve the implementation time as follows:

* Expected time to send letter to shareholders: Expected on December 06, 2023
* Time to receive application form for nomination and candidacy for members of the Board of Directors: Before 12:00 p.m., December 6, 2023
* Time to collect shareholders' opinions via a ballot: From December 08, 2023 to 12:00 p.m. on December 24, 2023.
* Date of vote counting: Expected on December 25, 2023

‎‎Article 3. Approve the list of documents for collecting shareholders' opinions via a ballot, specifically as follows:

1. Shareholders' opinion form;
2. Proposal No. 08/2023/TTr-DHDCD on November 30, 2023 of the Board of Directors on changing the Company’s legal representative and amending the Company’s Charter;
3. Proposal No. /09/2023/TTr-DHDCD on November 30, 2023 of the Board of Directors on the dismissal of 03 members of the Board of Directors and the election of 03 additional members of the Board of Directors;
4. Regulation on collecting shareholders’ opinions via a ballot;
5. Regulations on nomination, candidacy and election of members of the Board of Directors;
6. Power of Attorney;
7. Nomination and candidacy form; Curriculum Vitae Form for candidates of the Board of Directors members;
8. Draft of the General Mandate.

Article 4. This Resolution takes effect from the date of its signing.

Within their powers and responsibilities, members of the Board of Directors, the General Manager and relevant units, departments, and individuals are responsible for implementing this Resolution.