

**Code** TN1  
**Company name** TNS Holdings Joint Stock Company  
**Date** 01/12/2024  
**Subject** Change in Personnel

**Content:**

TNS Holdings Joint Stock Company announces the change in personnel as follows:

Appointment:

Mr. Tran Xuan Quang

- Former position in the organization:
- Newly appointed position: Chairman of the BOD cum the legal representative
- Term:
- Effective date: January 10, 2024.

Resignation:

Mr. Bui Quoc Khanh

- Resigned position: the legal representative
- Reason (if any):
- Effective date: January 10, 2024.