**TN1122016: Board Resolution**

On January 11, 2024, TNS Holdings Service Trading Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on approving the collection of shareholders' opinions via a ballot as follows:

‎‎Article 1. Approve the plan to collect shareholders’ opinions via a ballot as follows:

1. Record date: January 31, 2024
2. Execution time:

* Date for sending the opinion collection form to shareholders: Expected from February 03, 2024 to February 05, 2024.
* Time to collect shareholders’ opinions via a ballot: from February 6, 2024 to 12:00 p.m., February 25, 2024.
* Date of vote counting: Expected on February 26, 2024

1. Contents for the collection of shareholders’ opinions via a ballot: Ms. Pham Thi Hai Ninh was dismissed as a member of the Board of Directors due to her resignation letter dated January 6, 2024.

‎‎Article 2. Assign the Chair of the Board of Directors or an authorized person to preside over, direct and decide on the implementation of related contents to ensure that the collection of shareholders’ opinions via a ballot is conducted in accordance with the provisions of Law and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Within the scope of their powers and responsibilities, members of the Board of Directors, the General Manager or Authorized Persons, related Departments/Units and individuals are responsible for implementing this Resolution./