**TN1122016: Extraordinary General Mandate 2023**

On December 25, 2023, TNS Holdings Service Trading Joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCD, as follows:

‎‎Article 1. Approve the change of legal representatives of TNS Holdings and promulgate the Company Charter after adjustment and supplement according to the contents of the Proposal No.08/2023/TTr-DHDCD dated November 30, 2023 of the Board of Directors of TNS Holdings.

‎‎Article 2. Approve the dismissal of 03 members of the BOD according to the Proposal No.09/2023/TTr-DHDCD dated November 30, 2023 of the Board of Directors of TNS Holdings.

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| --- | --- | --- |
| No. | Full Name | Date of Dismissal |
| 1 | Ms. Nguyen Thu Trang | 26/12/2023 |
| 2 | Mr. Nguyen Viet Son | 26/12/2023 |
| 3 | Mr. Phan Anh Son | 26/12/2023 |

Article 3. Approve the vote for 03 additional members of the BOD according to the Proposal No.09/2023/TTr-DHDCD dated November 30, 2023 of the Board of Directors of TNS Holdings.

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| --- | --- | --- | --- |
| No. | Full Name | Term | Date of Dismissal |
| 1 | Mr. Tran Xuan Quang | 2020-2025 | 26/12/2023 |
| 2 | Ms. Pham Thi Hai Ninh | 2020-2025 | 26/12/2023 |
| 3 | Ms. Tran Thi Thanh Huong | 2020-2025 | 26/12/2023 |

The Board of Directors of TNS Holdings includes: (from 26/12/2023)

|  |  |  |
| --- | --- | --- |
| No. | Full Name | Position |
| 1 | Mr. Tran Xuan Quang | Member of the BOD |
| 2 | Ms. Pham Thi Hai Ninh | Member of the BOD |
| 3 | Ms. Tran Thi Thanh Huong | Member of the BOD |
| 4 | Mr. Bui Quoc Khanh | Member of the BOD |
| 5 | Ms. Nguyen Thi Yen | Independent Member of the BOD |

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

The Board of Directors, General Manager, and related departments and individuals of the Company are responsible for the implementation of this General Mandate.