

Code	TN1
Company name	TNS Holdings
Date	04/27/2023
Subject	Resolution on the AGM 2023

Content:

On April 26, 2023, TNS Holdings announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the postponement of the additional share issuance to swap shares of Manpro Construction Project Consultancy Management Joint Stock Company.
3. The AGM approved the audited financial statements in 2022.
4. The AGM approved the 2022 profit allocation and the dividend payment plan:
 - Exercise ratio: 30% (stock 25% and cash 5%)
5. The AGM approved the remuneration of member of the BOD, Audit Committee.
6. The AGM approved the business result in 2022:
 - Consolidated revenue: 899 billion dongs
 - Profit after tax: 55.3 billion dongs.
7. The AGM approved the business plan in 2023.
8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the amendment, supplement of the Company's charter.
10. The AGM approved the Internal Regulation on Corporate Governance.