

Code	TN1
Company name	TNS Holdings
Date	01/02/2024
Subject	BOD resolution dated January 02, 2024

Content:

The Board resolution dated January 02, 2024, the Board of Directors of TNS Holdings approved the following contents:

1. Approve the loan of subsidiary – C-ONE Industrial Cleaning Service Joint Stock Company with total amount of VND 40 billion
2. Approve the loan of subsidiary – TN Property Investment and Real Estate Management Joint Stock Company with total amount of VND 53 billion.
3. Approve the loan of related party – Nhat Viet Security Service Joint Stock Company with total amount of VND110 billion.