

Code	TN1
Company name	TNS Holdings
Date	01/08/2024
Subject	BOD resolution dated 06 Jan 2024

Content:

On January 06, 2024, the BOD of TNS Holdings issued the Board resolution to approve the following issues:

1. Approved the resignation of Ms. Pham Thi Hai Ninh as Deputy Chairwoman of the BOD, and Deputy CEO of the Company from January 06, 2024.
2. Approved the change of Representative of contributed capital in subsidiaries:
 - Ms. Nguyen Thi Thanh Huong will be representative at TN Property Investment And Real Estate Management Joint Stock Company.
 - Mr. Nguyen Tien Dung will be representative at TNTALENT Human Resources Management Joint Stock Company and TNTECH Joint Stock Company.