Code TN1

Company name TNS Holdings **Date** 02/23/2024

Subject Plan for 2024 AGM

Content:

On February 23, 2024, the BOD of TNS Holdings approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 15, 2024

- Time: April 16, 2024

- Venue: No.54A Nguyen Chi Thanh street, Lang Thuong ward, Dong Da district, Hanoi.