

Code TN1
Company name TNS Holdings Joint Stock Company
Date 02/26/2024
Subject Resolution on the AGM

Content:

TNS Holdings Joint Stock Company announces the Resolution of Annual General Meeting (for seeking shareholders' approval) dated February 26, 2024 with the following contents:

1. Approving the resignation of Mrs. Pham Thi Hai Ninh as member of BOD.
2. Approving to change of company name:

The new company name: ROX Key Holding Joint Stock Company.