**TN1122016: Extraordinary General Mandate 2024**

On February 26, 2024, TNS Holdings Service Trading Joint Stock Company announced Resolution No. 01/2024/NQ-DHDCD on approving a number of contents in the form of collecting shareholders' opinions via a ballot as follows:

‎‎Article 1. Approve the Regulation on collecting shareholders' opinions via a ballot attached to Resolution No. 07/2024/NQ- HDQT dated February 2, 2024 of the Board of Directors of the Company.

‎‎Article 2. Approve the dismissal of member of the Board of Directors for Ms. Pham Thi Hai Ninh from February 26, 2024 according to the content of Proposal No. 01/2024/TTr-DHDCD dated February 2, 2024 of the Board of Directors of the Company.

Composition of the Board of Directors after the change includes:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Tran Xuan Quang | Chair of the Board of Directors |
| 2 | Tran Thi Thanh Huong | Member of the Board of Directors |
| 3 | Bui Quoc Khanh | Member of the Board of Directors |
| 4 | Nguyen Thi Yen | Independent member of the Board of Directors |

‎‎Article 3. Approve the change of the Company's name and issue the full text of the Company Charter after amendments and supplements according to the content of Proposal No. 02/2024/TTr-DHDCD dated February 2, 2024 of the Board of Directors of the Company.

Company name after the change: ROX Key Holdings Joint Stock Company

The amended Company Charter takes effect from the date when the Company’s Business Registration Certificate is issued by the business registration agency (23rd change), recording the Company name after the change.

Article 4. This Resolution takes effect from the date of its signing.

Shareholders, the Board of Directors, the Board of Management, relevant departments and units of the Company are responsible for implementing the contents of this General Mandate./.