

Code TN1
Company name TNS Holdings
Date 29-Feb
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.312/TB-SGDHCM about the record date of TNS Holdings (stock code: TN1) as follows:

- 1 Ex-right date: March 14, 2024
- 2 Record date: March 15, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: April 16, 2024
- 6 Meeting venue: TNR Tower, 54A Nguyen Chi Thanh street, Lang Thuong ward, Dong Da district, Ha Noi city.