

<b>Code</b>	<b>TN1</b>
<b>Company name</b>	TNS Holdings
<b>Date</b>	02/05/2024
<b>Subject</b>	Adjustment to the content of collecting shareholders' written opinions

**Content:**

On February 02, 2024, the BOD of TNS Holdings approved the adjustment to the content of collecting shareholders' written opinions as follows:

- Approving the resignation of Ms. Pham Thi Hai Ninh as member of the BOD
- Approving the change of the Company's name
- Approving the charter amendment.