Code	TN1
Company name	TNS Holdings
Date	03/05/2024
Subject	Change in personnel

Content:

On March 04, 2024, the BOD of TNS Holdings approved the change in personnel as follows:

- Approve the appointment of Ms. Vu Thi Thu Ha as Person in charge of Information Disclosure, Person in charge of Corporate Governance.
- 2. Approve the resignation of Ms. Duong Thuy Chi as Person in charge of Information Disclosure, Person in charge of Corporate Governance.

Effective date: March 04, 2024.