**TN1122016: Board Resolution**

On June 7, 2024, TNS Holdings Service Trading Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT on approving the extension of the loan contract for its subsidiary as follows:

‎‎Article 1. Approve the loan extension policy of TN Property Investment and Real Estate Management Joint Stock Company (business code: 0105968221, a subsidiary of the Company) at the Company as follows:

1. Extended loan: Loan according to Loan Contract No. 01/HDV/TNS-TNPM signed on June 9, 2023 and Resolution No. 08/2023/NQ-HDQT dated June 8, 2023 of the Company.
2. Principle loan amount extended: VND 100,000,000,000
3. Extension period for the loan: Maximum no more than 24 months from June 9, 2024.
4. Interest: 8%/year at minimum.

‎‎Article 2. Assign the legal representative of the Company to decide on specific, detailed loan interest rates, loan duration, and other contents in accordance with the actual situation and the contents approved in Article 1 of this Resolution, and at the same time approve, sign, and organize the implementation of relevant appendices, minutes, documents/dossiers in accordance with the Company's regulations and applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Managing Director/legal representative, relevant departments, units, and individuals in the Company are responsible for implementing this Resolution.