

Code	TN1
Company name	TNS Holdings
Date	08/03/2023
Subject	BOD resolution dated August 03, 2023

Content:

The Board resolution dated August 03, 2023, the Board of Directors of TNS Holdings approved the registration to increase its charter capital from VND431,880,870,000 to VND496,659,500,000 due to the share issuance for 2022 dividend payment.