

Code	TN1
Company name	TNS Holdings
Date	11/06/2023
Subject	BOD resolution on collecting shareholders' written opinions

Content:

On November 06, 2023, the BOD of TNS Holdings approved the plan for collecting shareholders' written opinions as follows:

- Record date: November 28, 2023
- Time: December 2023
- Contents:
 - Amending company's charter
 - Other issues.