

<b>Code</b>	TN1
<b>Company name</b>	TNS Holdings Joint Stock Company
<b>Date</b>	11/10/2023
<b>Subject</b>	Record date for seeking shareholders' approval

**Content:**

The Hochiminh Stock Exchange announced the record date as follows:

- Listed firm: TNS Holdings Joint Stock Company
- Stock code: TN1
- Stock type: common stock
- Par value: VND10,000
- Ex-right date: November 27, 2023
- Record date: November 28, 2023

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: in December 2023
- Address: TNS Holdings Joint Stock Company – floor 25, Tower A, 54A Nguyen Chi Thanh street, Lang Ha ward, Dong Da district, Ha Noi city.
- Contents: to approve the amendment of the Company's Charter.