

<b>Code</b>	<b>TN1</b>
<b>Company name</b>	TNS Holdings
<b>Date</b>	12/01/2023
<b>Subject</b>	BOD resolution dated November 30, 2023

**Content:**

The Board resolution dated November 30, 2023, the Board of Directors of TNS Holdings approved the following contents:

1. Approve the content adjustment to collect shareholders' written opinions:
  - Regulation on nomination, candidature of member of the Board of Directors.
  - Change of Legal Representative and charter amendment.
  - Resignation of 03 members of the Board of Directors.
  - Additional election of 03 members of the Board of Directors.
2. Approve the time to collect shareholders' written opinions:
  - Time for sending invitation letter: expected on December 06, 2023
  - Time for receiving nomination and candidature documents: before 12:00, December 06, 2023
  - Time for collecting shareholders' written opinions: from December 08, 2023 to 12:00, December 24, 2023.