

<b>Code</b>	<b>TN1</b>
<b>Company name</b>	TNS Holdings
<b>Date</b>	10/31/2024
<b>Subject</b>	Adjusting content of collecting shareholders' written opinions

**Content:**

On October 30, 2024, the BOD of TNS Holdings approved the adjustment to the content of collecting shareholders' written opinions as follows:

- Plan for bond issuance
- Resignation of Ms. Tran Thi Thanh Huong as member of the BOD
- Additional election of 01 member of the BOD.