

Code	TN1
Company name	TNS Holdings
Date	10/31/2024
Subject	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.