

Hanoi, April 5, 2024

MEETING INVITATION
2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CLEVER GROUP CORPORATION

Respectfully to: Respected Shareholder of Clever Group Corporation

Clever Group Corporation (the "Company") respectfully announces and invites Shareholders to attend the 2024 Annual General Meeting of Shareholders ("Meeting"). Details as follows:

1. **Timing:** 9:00 AM, Friday, May 10, 2024.
2. **Location:** Level 3 Tower G1 Five Star Building, No. 2 Kim Giang, Ward Kim Giang, District Thanh Xuân, Hanoi, Vietnam.
3. **Attendants:** All shareholders owning ADG shares according to the List of shareholders dated March 25, 2024 provided by Vietnam Securities Depository and Clearing Corporation.
4. **Document reference for the Meeting:** Documents related to the Meeting (Meeting agenda, Working regulations and voting at the Meeting, Power of Attorney and documents related to the Meeting are posted on the Company's website at just <https://clevergroup.vn/vi/co-dong/dai-hoi-dong-co-dong>
5. **Register to attend the Meeting**
 - To create favorable conditions for the careful organization of the Meeting, we hope that Shareholders will send their confirmation of attendance and/or Authorization to attend included in the Meeting documents posted on the website (<https://clevergroup.vn/vi/co-dong/dai-hoi-dong-co-dong>) to the Company before 5:00 PM on May 7, 2024 according to the information in Section 6 of this Invitation.
 - When attending the Meeting, Shareholders or Authorized Persons please bring your Citizen Identification Card/Passport and the original Power of Attorney to attend the Meeting (in case of authorization from the shareholder)

6. Contact:

Clever Group Corporation

Address: Level 3 Tower G1 Five Star Building, No. 2 Kim Giang, Ward Kim Giang, District Thanh Xuân, Hanoi, Vietnam.

Tel: (+84) 919 01 8448

Email: legal@clevergroup.vn

Cordially Invited!



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

Nguyễn Khánh Trình

**CLEVER GROUP CORPORATION**

Address: Level 3, Building G1, Five Star Garden No.2 Kim Giang, Ward Kim Giang,

District Thanh Xuân, Hanoi, Vietnam

Tel: +84 24 7304 6066

MEETING AGENDA**2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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NO.	TIMING	MEETING AGENDA
I. Shareholders Identification (08:30 – 09:00)		
1.	08:30 – 09:00	Shareholders greetings and identification
2.	09:00– 09:05	Statement of reasons for Meeting; Delegates introduction; Introduction of the Shareholders Identification Board
3.	09:05 – 09:15	Report and approve of the result of shareholders identification for meeting attendance; Meeting commencement
II. Meeting Scope (09:15 – 10:30)		
Common issues		
4.	09:15 – 09:30	Meeting opening Approval of members for Chairpeople Board, Secretary and The Vote Counting Board for the Meeting Approval for Meeting Agenda, Organization policies, Voting policies, Vote counting policies
The Statements		
5	09:30 – 10:00	The Reports' and Statements' content: + <i>The Statement No. 01/2024/TTr-HĐQT.ADG dated April 5, 2024 about the 2023 Financial Statements and Business Plan 2024;</i> + <i>The Statement No. 02/2024/TTr-HĐQT.ADG dated April 5, 2024 about the 2023 Operation Report and its attached reports;</i> + <i>The Statement No. 03/2024/TTr-HĐQT.ADG dated April 5, 2024 about the list of independent auditing firms to audit the 2024 Financial Statements;</i> + <i>The Statement No. 04/2024/TTr-HĐQT.ADG dated April 5, 2024 about policies of trading with related parties.</i>
Discussion		
6.	10:00 – 10:30	Discussions about the Reports and Statements
Voting Session (10:30 – 10:45)		
Tea Break and Vote Counting (10:45– 11:00)		
III. Meeting Summary (11:00 – 11:30)		
7.	11:00 – 11:10	Report on vote counting results on the issues
8.	11:10 – 11:20	Approval on Meeting Minutes and Resolution for the 2024 AGMS
9.	11:30	Meeting closing and ending./.