

No: 01/2024/NQ-DHDCD.ADG

Hanoi, date 10 month 5 year 2024

DRAFT

RESOLUTION
2024 Annual General Meeting of Shareholders

2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CLEVER GROUP CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 and guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 and guiding documents;
- Pursuant to the Company Charter of Clever Group Corporation;
- Pursuant to the reports and statements from the 2024 Annual General Meeting of Shareholders;
- Pursuant to the minutes of the Annual General Meeting of Shareholders of Clever Group Corporation dated May 10, 2024,

TO RESOLVE THAT

Article 1. Approval of the 2023 Separate Financial Statements and the Consolidated Financial Statements audited by CPA Vietnam Auditing Company Limited – Northern Branch.

Article 2. Approval of 2023 profit distribution plan

The company has not plan to distribute its 2023 profits in 2024.

Article 3. Approval of the 2024 Business Plan

Unit: Million VND

Categories	2023 Plan	2023 Performance	Achievement ratio	2024 Plan
Parent Company's Revenue	470,000	326,188	69%	405,000
Parent Company's After-tax Profit	38,000	18,548	49%	30,400
Consolidated Revenue	570,000	411,871	72%	590,000
Consolidated After-tax Profit	56,000	22,242	40%	53,440

Article 4. Full approval of Statement No. 02/2024/TTr-HĐQT.ADG dated April 5, 2024 enclosed in the 2023 Operation Report, specifically:

- The full Operation Report of the Board of Directors on its activities in 2023 No. 02/2024/BC-ADG dated April 5, 2024 (Report attached)
- The full Operation Report of the Executive Board on its activities in 2023 No. 03/2024/BC-ADG dated April 5, 2024 (Report attached)

- The full Operation Report of the Audit Committee on its activities in 2023 No. 04/2024/BC-ADG dated April 5, 2024 (Attached report)
- The full Operation Report of the Board of Directors' Independent Member in the Audit Committee on his activities in 2023 No. 05/2024/BC-ADG dated April 5, 2024 (Attached report)

Article 5. Approval of the list of independent auditors for conducting the audit of the 2024 financial statements, including

1. CPA Vietnam Auditing Company Limited;
2. Deloitte Vietnam Company Limited;
3. DFK Vietnam Auditing Company Limited;
4. UHY Auditing & Consulting Company Limited

To authorize the Board of Directors to select one of the four above audit agencies to audit the 2024 Financial Statements of the Company, to decide on the audit expenses and sign a Service Contract with the independent auditor chosen.

Article 6. Full approval of Statement No. 04/2024/TTr-HĐQT.ADG dated April 5, 2024 on approval of policies on trading with related parties (Attached the Statement)

Article 7. Entry into force

This Resolution is approved by the General Meeting of Shareholders fully at the meeting on May 10, 2024.

To assign the Board of Directors to organize the implementation of the scope approved by the General Meeting of Shareholders in this Resolution, to perform the obligation to disclose information in accordance with the laws.

The members of the Board of Directors, Executive Board and related individuals and departments are responsible for implementing this Resolution in accordance with the provisions of law and the Company Charter of Clever Group Corporation.

Recipients:

- As Article 7;
- Shareholders;
- SSC; HOSE;
- Saved internally./.

PP. GENERAL MEETING OF SHAREHOLDERS

Chairman of Board of Directors

NGUYỄN KHÁNH TRẦN