

No: 01/2024/TTr-HĐQT.ADG

Hanoi, date 05 month 4 year 2024

STATEMENT

Approval of 2023 Financial Statements and 2024 Business Plans

Respectfully to: ANNUAL GENERAL MEETING OF SHAREHOLDERS OF CLEVER GROUP CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 and guiding documents;
- Pursuant to the Charter of Clever Group Corporation;
- Based on the functions and duties of the Board of Directors,

The Board of Directors respectfully proposes the Annual General Meeting of Shareholders of Clever Group Corporation (“GMS”) to approve the following matters:

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

The separate and consolidated audited financial statements of the Company have been publicly posted on the Company's website (www.clevergroup.vn) and disclosed on the stock market.

2. Approval of 2023 profit distribution plan

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

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

To respectfully submit to the GMS for consideration and approval.

Recipients:

- As above submission;
- Saved internally./.

PP. BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS

NGUYỄN KHÁNH TRÌNH