

No: 02/2024/TTr-HĐQT.ADG

Hanoi, date 05 month 4 year 2024

STATEMENT

Approval of Operation Reports of activities in 2023

**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. 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)
2. The full Operation Report of the Executive Board on its activities in 2023 No. 03/2024/BC-ADG dated April 5, 2024 (Report attached)
3. The full Operation Report of the Audit Committee on its activities in 2023 No. 04/2024/BC-ADG dated April 5, 2024 (Attached report)
4. 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)

The Board of Directors of the Company respectfully submits 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