

No: 03/2024/TTr-HĐQT.ADG

Hanoi, date 05 month 4 year 2024

STATEMENT

Selection of auditor selection for auditing 2024 financial statements

**Respectfully to: 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 list of the independent auditors that the Company may select to audit its 2024 financial statements as below:

- The list of independent auditors selected to audit the Company's 2024 financial statements includes:
 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 01 (one) out of 04 (four) above auditors to audit the Company's 2024 financial statements, to decide on the audit cost and sign the service contract with an independent auditor.

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