

No: 01/2025/TTr-HĐQT.ADG

Hanoi, date 02 month 4 year 2025

STATEMENT**Approval of 2024 Financial Statements and 2025 Business Plans****Respectfully to: THE 2025 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 2024 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 2024 profit distribution plan

The company has not plan to distribute its 2024 profits in 2025.

3. Approval of the 2025 Business Plan*Unit: Million VND*

Categories	2024 Plan	2024 Performance	Achievement ratio	2025 Plan
Parent Company's Revenue	405,000	366,636	90.5%	435,000
Parent Company's After-tax Profit	30,400	13,682	45.0%	22,500
Consolidated Revenue	590,000	464,186	78.7%	560,000
Consolidated After-tax Profit	53,440	21,030	39.4%	30,800

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**

*(Signed and sealed)***NGUYEN KHANH TRINH**