

No: 02/2025/TTr-HĐQT.ADG

Hanoi, date 02 month 4 year 2025

STATEMENT

Re: Approval of 2024 Operation Reports

**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 2024 Operation Report of the Board of Directors No.02/2025/BC-ADG, dated April 2, 2025 (Report attached).
2. The full 2024 Operation Report of the Executive Board No.03/2025/BC-ADG, dated April 2, 2025 (Report attached).
3. The full 2024 Operation Report of the Audit Committee No.04/2025/BC-ADG, dated April 2, 2025 (Report attached).
4. The full 2024 Operation Report of independent Board members in the Audit Committee No.05/2025/BC-ADG, dated April 2, 2025 (Report attached).

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**

(Signed and sealed)

NGUYEN KHANH TRINH