

No.: 03/2025/TTr-HĐQT.ADG

Hanoi, date 02 month 4 year 2025

STATEMENT

Re: Selection of an Audit Company to audit the 2025 Financial Statements

**Respectfully to: THE 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 list of the independent auditors that the Company may select to audit its 2025 financial statements as below:

- The list of independent auditors selected to audit the Company's 2025 financial statements includes:

1. CPA Vietnam Auditing Company Limited;
2. Deloitte Vietnam Company Limited;
3. UHY Auditing & Consulting Company Limited;
4. Moore AISC Auditing and Informatics Services Company Limited.

- It is proposed to authorize the Board of Directors to select one (1) among the four (4) audit companies mentioned above to audit the 2025 Financial Statements of the Company, decide on the audit fee, and sign the service contract with the independent audit firm.

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