

STATEMENT**Re: Change in business lines and amendment of the Company Charter****To: THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CLEVER GROUP CORPORATION**

- Pursuant to Enterprise Law No. 59/2020/QH14 and its guiding documents;
- Pursuant to Securities Law No. 54/2019/QH14 and its guiding documents;
- Pursuant to the Charter of Clever Group Corporation;
- Pursuant to the functions and responsibilities of the Board of Directors,

The Board of Directors ("BOD") respectfully submits the following statement to the Annual General Meeting of Shareholders ("GMS") for its approval regarding the change in business lines and amendment of the Company Charter as follows:

1. Change in business lines of the Company:

To supplement these following business lines:

No.	Supplemented business lines	Business codes	Main business line
1	Wholesale of computers, computer peripheral equipment and software	4651	
2	Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores	4741	
3	Software publishing	5820	
4	Computer programming activities	6201	
5	Computer consultancy and computer system management	6202	
6	Data processing, hosting and related activities (Except for data processing relating to telecommunications)	6311	

2. Amendment of the Company Charter:

To amend the Company Charter to align with changes in business lines. *Specifically, Clause 1. Article 4 of the Company Charter concerning the Company's business lines shall be amended as follows:*

"1. Business lines and activities of the company:

No.	<i>Business lines</i>	<i>Business codes</i>	<i>Main business line</i>
1	<i>Information technology service activities and other computer-related services Details: Computer services and computer-related services (CPC 841 – 845, CPC 849)</i>	6209	
2	<i>Other uncategorized business support service activities Details: - Telex service (CPC 7523);</i>	8299	

No.	Business lines	Business codes	Main business line
3	Management consultancy activities <i>Details: - Management consulting service (CPC: 865);</i>	7020	
4	Advertising <i>Details: Advertising services (CPC 871. except for tobacco advertising).</i>	7310	X
5	Wholesale of computers, computer peripheral equipment and software	4651	
6	Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores	4741	
7	Software publishing	5820	
8	Computer programming activities	6201	
9	Computer consultancy and computer system management	6202	
10	Data processing, hosting and related activities <i>(Except for data processing relating to telecommunications)</i>	6311	

The draft amended Company Charter is enclosed with this.

3. Maximum Foreign Ownership Ratio in the Company

The maximum foreign ownership ratio in the Company before the changes of business lines: 65% (as per Official Document No. 4090/UBCK-PTTT dated July 29, 2021, from the State Securities Commission).

The addition of new business lines does not affect the maximum foreign ownership ratio in the Company.

4. Procedures for Changing Business Activities

The Company's legal representative is authorized to:

- Carry out procedures for amending the enterprise registration details with the Business Registration authority and notify the maximum foreign ownership ratio to the State Securities Commission following the laws.
- Explain, revise, and supplement the documents and notifications regarding the change as requested by the competent State agencies.
- Amend and supplement the specific business lines in accordance with the revised notifications of the Business Registration authority and ensure compliance with relevant laws.

This submission is respectfully presented to the GMS for its review and approval.

Recipients:

- As above;
- Saved internally./.

PP. BOARD OF DIRECTORS

CHAIRMAN OF BOARD OF DIRECTORS

(Signed and sealed)

NGUYEN KHANH TRINH

INTRODUCTION

Pursuant to Enterprise Law No. 59/2020/QH14 issued on June 17, 2020, and its guiding documents;

Pursuant to Securities Law No. 54/2019/QH14 issued on November 26, 2019, and its guiding documents;

Pursuant to the Charter of Clever Group Corporation, as approved by the Annual General Meeting of Shareholders on May 22, 2021; the amendment of the Company Charter as approved on June 25, 2022, and December 6, 2022;

This Company Charter was amended, supplemented, and approved on April 24, 2025.

Article 1: Amendment of certain provisions of the Company Charter as follows:

Amending Clause 1, Article 4, regarding the objectives of the Company's operation as follows:

1. Business lines:

No.	<i>Business lines</i>	<i>Business code</i>	<i>Main business line</i>
1	<i>Information technology service activities and other computer-related services</i> <i>Details: Computer services and computer-related services (CPC 841 – 845, CPC 849)</i>	6209	
2	<i>Other uncategorized business support service activities</i> <i>Details: - Telex service (CPC 7523);</i>	8299	
3	<i>Management consultancy activities</i> <i>Details: - Management consulting service (CPC: 865);</i>	7020	
4	Advertising <i>Details: Advertising services (CPC 871. except for tobacco advertising).</i>	7310	X
5	<i>Wholesale of computers, computer peripheral equipment and software</i>	4651	
6	<i>Retail sale of computers, peripheral units, software and telecommunications equipment in specialized stores</i>	4741	
7	<i>Software publishing</i>	5820	
8	<i>Computer programming activities</i>	6201	
9	<i>Computer consultancy and computer system management</i>	6202	
10	<i>Data processing, hosting and related activities</i> <i>(Except for data processing relating to telecommunications)</i>	6311	

Article 2: Effectiveness

The amended and supplemented Charter shall take effect from April 24, 2025.

Other provisions of the Charter of Clever Group Corporation, as approved by the Annual General Meeting of Shareholders on May 22, 2021, and the amendments to the Charter approved on June 25, 2022, and December 6, 2022, shall remain in full force and effect.

**Signature of the legal representative of the Company
Chairman of the Board of Directors**

NGUYEN KHANH TRINH