

Hanoi, April 02, 2025

## MEETING INVITATION

### 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### CLEVER GROUP CORPORATION

**Respectfully to: Respected Shareholder of Clever Group Corporation**

Clever Group Corporation (the "Company") respectfully announces and invites Shareholders to attend the 2025 Annual General Meeting of Shareholders ("Meeting"). Details as follows:

1. **Timing:** 9:00 AM, Thursday, April 24, 2025.
2. **Location:** Level 3 Tower G1 Five Star Building, No. 2 Kim Giang, Ha Dinh Ward, Thanh Xuan District, Hanoi, Vietnam.
3. **Attendants:** All shareholders owning shares of Clever Group Corporation according to the General List of Securities Owners (exercising the voting right) No. V391/2025-ADG/VSDC-DK, on the last registration date of March 21, 2025, provided by the Vietnam Securities Depository and Clearing Corporation.
4. **Document reference for the Meeting:** Documents related to the Meeting (Meeting agenda, Attending regulations and voting at the Meeting, Power of Attorney and documents related to the Meeting are posted on the Company's website at just <https://clevergroup.vn/en/shareholder/annual-general-meeting>
5. **Register to attend the Meeting**
  - To better prepare for and organize Meeting, we hope that Shareholders will send their confirmation of attendance and/or Authorization to attend included in the Meeting documents posted on the website (<https://clevergroup.vn/en/shareholder/annual-general-meeting>) to the Company before 5:00 PM on April 21, 2025 according to the information in Section 6 of this Invitation.
  - When attending the Meeting, Shareholders or Authorized Persons please bring your Citizen Identification Card/Passport and the original Power of Attorney to attend the Meeting (in case of authorization from the shareholder)
6. **Contact:**

**Clever Group Corporation**

Address: Level 3 Tower G1 Five Star Building, No. 2 Kim Giang, Ha Dinh Ward, Thanh Xuan District, Hanoi, Vietnam.

Tel: (+84) 919 01 8448

Email: [legal@clevergroup.vn](mailto:legal@clevergroup.vn)

*Cordially Invited!*



**PP. BOARD OF DIRECTORS**

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

*Nguyễn Khánh Trinh*




## MEETING AGENDA

### 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Timing: 9:00 AM, Thursday, April 24, 2025.

Location: Level 3, Building G1, Five Star Garden No.2 Kim Giang, Ha Dinh Ward, Thanh Xuan District, Hanoi, Vietnam.

NO.	TIMING	MEETING AGENDA
<b>I. Shareholders Identification (08:30 – 09:00)</b>		
1.	08:30 – 09:00	Shareholders greetings and identification
2.	09:00– 09:05	Statement of reasons for Meeting; Delegates introduction; Introduction of the Shareholders Identification Board
3.	09:05 – 09:15	Report and approve of the result of shareholders identification for meeting attendance; Meeting commencement
<b>II. Meeting Scope (09:15 – 10:30)</b>		
<b>Common issues</b>		
4.	09:15 – 09:30	Meeting opening Approval of members for Chairpeople Board, Secretary and The Vote Counting Board for the Meeting Approval for Meeting Agenda, Organization policies, Voting policies, Vote counting policies
<b>The Statements</b>		
5	09:30 – 10:00	The Reports' and Statements' content: <ul style="list-style-type: none"> <li>+ <i>Statement No. 01/2025/TTr-HĐQT.ADG dated April 02, 2025 about the 2024 Financial Statements, the 2025 Business Plan;</i></li> <li>+ <i>Statement No. 02/2025/TTr-HĐQT.ADG dated April 02, 2025 about the 2024 Operation Report and its accompanying reports;</i></li> <li>+ <i>Statement No. 03/2025/TTr-HĐQT.ADG dated April 02, 2025 about the selection of independent auditing companies to audit the 2025 Financial Statements;</i></li> <li>+ <i>Statement No. 04/2025/TTr-HĐQT.ADG dated April 02, 2025 about policy of trading with related parties;</i></li> <li>+ <i>Statement No. 05/2025/TTr-HĐQT.ADG dated April 02, 2025 about the addition of business lines for the Company and corresponding amendments of the Company Charter;</i></li> <li>+ <i>Statement No. 06/2025/TTr-HĐQT.ADG dated April 02, 2025 about the dismissal of Mr. Lee Sang Seok from his position as a member of the Board of Directors and electing his replacement.</i></li> </ul>
<b>Discussion</b>		
6.	10:00 – 10:30	Discussions about the Reports and Statements
<b>Voting Session (10:30 – 10:45)</b>		
<b>Tea Break and Vote Counting (10:45– 11:00)</b>		
<b>III. Meeting Summary (11:00 – 11:30)</b>		
7.	11:00 – 11:10	Report on vote counting results on the issues
8.	11:10 – 11:20	Approval on Meeting Minutes and Resolution for the 2025 AGMS
9.	11:30	Meeting closing and ending./.

**PP. BOARD OF DIRECTORS**  
**Chairman of Board of Directors**  
**CÔNG PHÂN**  
**CLEVER GROUP**  
  
**NGUYEN KHANH TRINH**