

Code	ADG
Company name	Clever Group Corporation
Date	03/08/2024
Subject	Record date for AGM 2024

Content:

On March 07, 2024, the Hochiminh Stock Exchange issued Announcement No.448/TB-SGDHCM about the record date of Clever Group Corporation as follows:

- Ex-right date: March 22, 2024
 - Record date: March 25, 2024
1. Reason & purpose: to hold the 2024 Annual General Meeting of Shareholders.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Estimated time: May 10, 2024
 - Venue: at Ha Noi.