

Code	ADG
Company name	Clever Group Corporation
Date	03/01/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 01, 2024, the Board of Directors of Clever Group Corporation approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Estimated time: May 10, 2024
- Venue: notice later.