

<b>Code</b>	<b>ADG</b>
<b>Company name</b>	Clever Group Corporation
<b>Date</b>	05/13/2024
<b>Subject</b>	2024 AGM resolution

**Content:**

On May 10, 2024, Clever Group Corporation issued the resolution of 2024 Annual General Meeting to approve the following contents:

1. Approved the audited consolidated and separate financial statements in 2023.
2. Approve the profit distribution in 2023.
3. Approve the business plan in 2024:
  - Revenue of the holding company: 405,000 million VND
  - Profit after tax of the holding company: 30,400 million VND
  - Consolidated revenue: 590,000 million VND
  - Consolidated profit after tax: 53,440 million VND
4. Approve the operation reports in 2023.
5. Approve the auditor selection for the financial statement in 2024.
6. Approve the transactions with related parties.