

<b>Code</b>	<b>ADG</b>
<b>Company name</b>	Clever Group Corporation
<b>Date</b>	05/27/2024
<b>Subject</b>	BOD resolution dated May 27, 2024

**Content:**

On May 27, 2024, the BOD of Clever Group Corporation issued the Board resolution to approve the following contents:

1. Approve the business plan in 2024:
  - Revenue: 405,000,000,000 VND
  - Profit before tax: 38,000,000,000 VND
2. Approve the loan at Vietcombank - Hoan Kiem branch.