

<b>Code</b>	<b>ADG</b>
<b>Company name</b>	Clever Group Corporation
<b>Date</b>	07/03/2023
<b>Subject</b>	Change in personnel

**Content:**

On June 30, 2023, the BOD of Clever Group Corporation approved the following contents:

1. Approve the appointment of Ms. Don Nu Duc Hien as Vice president of the Board, Director of the Company from June 30, 2023.
2. Approve the resignation of Mr. Bach Duong as Director of the Company from June 30, 2023.