

Code ADG
Company name Clever Group Corporation
Date 08/18/2023
Subject Change in Personnel

Content:

Clever Group Corporation announces the change in personnel as follows:

Appointment:

Mr. Tran Anh Nam

Mr. Lee Sangseok

- Former position in the organization:
- Newly appointed position: Chairman of the Audit Board
- Term: 2023-2028
- Effective date: August 17, 2023.

Resignation:

Mr. Pham Thanh Hai

- Resigned position: Chairman of the Audit Board
- Reason (if any):
- Effective date: August 17, 2023.
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Mr. Du Khac Chau

- Resigned position: member of the Audit Board
- Reason (if any):
- Effective date: August 17, 2023.