

Code	ADG
Company name	Clever Group Corporation
Date	08/25/2023
Subject	Plan for stock issuance under ESOP

Content:

On August 25, 2023, Clever Group Corporation announces the following contents:

1. The Board of Directors issued the Board resolution dated August 24, 2023 to approve the plan for stock issuance under ESOP:
 - Estimated issue volume: 64,100 shares
 - Issue price: VND10,000/share
 - Total value of issue (at par value): VND641,000,000
 - Issue rate: 0.30%
 - Transfer restriction: 01 year from the ending date of the issuance.
 - Time of implementation: estimated in Quarter 3/2023 – Quarter 4/2023, after being approved by the State Securities Commission of Vietnam (SSC)
2. The dissolution of associated company – Techcen Joint Stock Company from August 25, 2023.