

Code **ADG**
Company name Clever Group Corporation
Date 04/08/2024
Subject BOD resolution on holding 2024 AGM

Content:

On April 04, 2024, the BOD of Clever Group Corporation approved the holding of 2024 Annual General Meeting as follows:

- Time: 09:00, May 10, 2024
- Venue: No.2 Kim Giang street, Kim Giang ward, Thanh Xuan district, Hanoi