

Code	ADG
Company name	Clever Group Corporation Clever Group Corporation
Date	10/09/2024
Subject	BOD resolution date October 08, 2024

Content:

The Board resolution dated October 08 2024, the BOD of Clever Group Corporation Clever Group Corporation approved the following issues:

1. Approving the additional capital contribution in Clever Real Estate Corporation (is a subsidiary of ADG)

Here are the specific:

- Charter capital before the additional contribution: VND28,000,000,000
 - Additional capital contribution: VND22,200,000,000
 - Charter capital after the additional contribution: VND50,200,000,000.
2. Approving the agreement signing, transaction with related parties in Quarter IV/2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.