

Code: ADG
Company name: Clever Group Corporation
Date: 10/08/2026
Subject: Record date for EGM 2026

Content:

On October 7, 2026, HOSE issued Announcement No. 2017/TB-SGDHCM about the record date of Clever Group Corporation as follows:

- Ex-right date: October 23, 2026
- Record date: October 26, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected on November 27, 2026
- Venue: Notice later
- Content:
 - Supplement to the company's business lines;
 - Amendment to the Company's charter;
 - Approval of the issues under the authority of the General Meeting of Shareholders.