

## EVER FLOW RIVER GROUP PUBLIC CO., LTD.

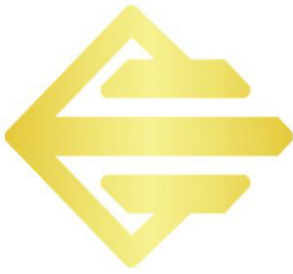
No. 62, Room 1004, 10<sup>th</sup> Floor, Mahabandoola Housing Complex (B),  
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### Announcement of the re-formation of the Committees

As per the resolution of the meeting of the Board of Directors, held on 15<sup>th</sup> July 2020, Ever Flow River Group Public Company Limited (the “**Company**” and with its subsidiaries, the “**Group**”) would like to announce that the company has re-formed the Committees as per the following table.

### Committees & the members of Ever Flow River Group Public Company Limited

<i>Committee</i>	<i>Chairperson</i>	<i>Members</i>	<i>Positions</i>
Nomination, Remuneration & Corporate Governance	Daw Hla Myint	U Maung Maung Oo	Vice-Chairman
		U Min Sein	Independent Director
		Daw Khin Sone	Finance Director
		U Aung Min Han	Chief Executive Officer
		Yee Mon Oo	Compliance Officer
		Daw Naing Naing Oo	Corporate Secretary
Audit & Risk Management	Daw Hla Theingi	U Maung Maung Oo	Vice-Chairman
		U Aung Min Han	Chief Executive Officer
		Daw Khin Sone	Finance Director
		U Than Aung	Chief Operation Officer
		Daw Yee Mon Oo	Compliance Officer
		U Ye Min Htun	Internal Auditor
Investment & Portfolio Management	U Kyaw Lwin Oo	U Maung Maung Oo	Vice-Chairman
		Daw Hla Myint	Independent Director
		U Min Sein	Independent Director
		Daw Hla Theingi	Independent Director
		U Aung Min Han	Chief Executive Officer
		Daw Khin Sone	Finance Director



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		Daw Lae Lae Mu	Chief Operation Officer
		Daw Hnin Yee Mon	Chief Operation Officer
		Daw Zin Nyein Htwe	Chief Operation Officer
		U Than Aung	Chief+ Operation Officer
Legal	U Min Sein	U Maung Maung Oo	Vice-Chairman
		Daw Khin Sone	Finance Director
		Mr. Edward Tan	Legal Advisor
		Daw Yee Mon Oo	Compliance Officer

On Behalf of the Board of Directors

U Maung Maung Oo

Vice-Chairman

Ever Flow River Group Public Company Limited