

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

No. 62, Room 1004, 10<sup>th</sup> Floor, Mahabandoola Housing Complex (B),  
Corner of Mahabandoola Road & Tarwataintha Street, Pazundaung Township, Yangon, Myanmar.  
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### Changes of Directors in the Company's Subsidiaries

The Board of Directors of Ever Flow River Group Public Company Limited (the "Company" and with its subsidiaries, "the Group") (hereinafter referred to as "EFR") wishes to inform shareholders of the following changes of directors in the Company's subsidiaries with effect from 1<sup>st</sup> June, 2021.

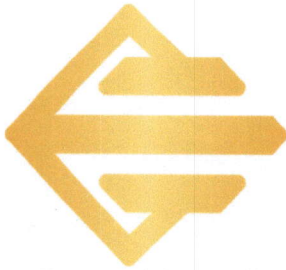
EFR would like to inform shareholders that the Company will replace the existing directors who are working in the Company's subsidiaries as per the following table. Appointed directors will assume the duties respectively.

BOD Resolution Date	Company Name	Directors list before changes	Directors list after changes
29 <sup>th</sup> April 2021	MRTW Manufacturing and Inspection Co., Ltd.	U Kyaw Lwin Oo U Maung Maung Oo	Daw Yee Mon Oo
3 <sup>rd</sup> May 2021	Unison Choice Services Co., Ltd.	U Kyaw Lwin Oo Daw Hnin Yee Mon	U Than Aung
10 <sup>th</sup> May 2021	Myanmar Round The World Logistics Limited.	U Kyaw Lwin Oo Daw Zin Nyein Htwe	U Than Aung
12 <sup>th</sup> May 2021	EFR G-Link Express Services Ltd.	U Kyaw Lwin Oo U Than Aung	U Than Aung
14 <sup>th</sup> May 2021	Gold Shipping Agency Service Limited	U Kyaw Lwin Oo Daw Khin Sone	Daw Hnin Yee Mon
24 <sup>th</sup> May 2021	EFR Trading Co., Ltd.	U Kyaw Lwin Oo Daw Zin Nyein Htwe	Daw Yee Mon Oo
26 <sup>th</sup> May 2021	Multipack Engineering Co., Ltd.	U Aung Min Han	Daw Hnin Yee Mon

The brief profile and work experience of the appointed directors are as follows.

**Daw Yee Mon Oo** joined EFR as a receptionist in 2010 and has worked her way up the Company since then. She has been assigned as Marketing Executive in 2010, as Marketing





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Manager from 2012 till 2014, as General Manager in 2016 and Executive Officer from 2017 till 2020. She is currently also working as a Compliance Officer of EFR.

**U Than Aung** joined EFR as an Assistant Manager for documentation in 1998 and was promoted along his career. He is currently also working as a Chief Operating Officer (COO) of EFR.

**Ma Hnin Yee Mon** joined EFR as a receptionist and personal assistant of the Chairman of EFR from 2004 to 2005. As a brilliant and energetic talent, she has taken over many different assignments from EFR and has executed her duties and responsibilities in a reliable and satisfactory level. She is currently working as a Chief Operating Officer (COO) of EFR.

On behalf of the Board of Directors

Maung Maung Oo  
Vice-Chairman  
31<sup>st</sup> May, 2021