



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

No.62, Room (1104), 11th Floor, Mahabandoola Housing Complex (B), Corner of Mahabandoola Road & Tarwataintha Street, Pazundaung Township, Yangon, Myanmar.

☎ +959 8899 488 90, +951 8203 715, +951 8201 001 📠 +951 8203 715

🌐 www.efrgroupmyanmar.com 📘 www.facebook.com/efrgroup

- | | |
|----------------------|----------------------|
| (ဃ) ဒေါ်လဲ့လဲ့မူ | ဒါရိုက်တာ |
| (င) ဒေါ်နှင်းရည်မွန် | ဒါရိုက်တာ |
| (စ) ဦးမင်းစိန် | Independent Director |
| (ဆ) ဒေါ်လှမြင့် | Independent Director |
| (ဇ) ဒေါ်လှသိင်္ဂီ | Independent Director |

ဒါရိုက်တာအဖွဲ့ကိုယ်စား

မောင်မောင်ဦး

ဒုက္ခဌ

၂၀၂၁ ခုနှစ်၊ ဇူလိုင်လ (၃) ရက်



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

No.62, Room (1104), 11th Floor, Mahabandoola Housing Complex (B), Corner of Mahabandoola Road & Tarwataintha Street, Pazundaung Township, Yangon, Myanmar.

+959 8899 488 90, +951 8203 715, +951 8201 001 +951 8203 715

www.efrgroupmyanmar.com www.facebook.com/efrgroup

Resolutions passed at the 5th Annual General Meeting held on 3 July 2021

The Board of Directors of Ever Flow River Group Public Co., Ltd. (the “Company”) wishes to announce that the following resolutions, which were specified in the Invitation of 5th Annual General Meeting dated 4th June, 2021 were duly passed at the Company’s Annual General Meeting held on 3rd July, 2021.

| No. | Ordinary Resolutions | Result |
|-----|---|--------|
| 1. | To approve the Audited Financial Statements of 2019 Mini-Budget Financial Year and 2019-2020 Financial Year | Passed |
| 2. | To approve the Directors’ Report of 2019 Mini-Budget Financial Year and 2019-2020 Financial Year | Passed |
| 3. | To approve the re-election of BOD members for 2020-2021 Financial Year The re-elected BOD members are – U Kyaw Lwin Oo, U Maung Maung Oo, Daw Khin Sone | Passed |
| 4. | To appoint FAMAT Group as the independent audit firm for the 2020-2021 Financial Year | Passed |

As per the approval and announcement at the Annual General Meeting, the elected Board of Directors List for 2020-2021 Financial Year is as follows.


- | | | |
|-----|------------------|------------------|
| (A) | U Kyaw Lwin Oo | Chairman |
| (B) | U Maung Maung Oo | Vice-Chairman |
| (C) | Daw Khin Sone | Finance Director |
| (D) | Daw Lae Lae Mu | Director |



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

No.62, Room (1104), 11th Floor, Mahabandoola Housing Complex (B), Corner of Mahabandoola Road & Tarwataintha Street, Pazundaung Township, Yangon, Myanmar.

+959 8899 488 90, +951 8203 715, +951 8201 001 +951 8203 715

 www.efrgroupmyanmar.com

 www.facebook.com/efrgroup

- | | | |
|-----|------------------|----------------------|
| (E) | Daw Hnin Yee Mon | Director |
| (F) | U Min Sein | Independent Director |
| (G) | Daw Hla Myint | Independent Director |
| (H) | Daw Hla Theingi | Independent Director |

On behalf of the Board of Directors

Maung Maung Oo

Vice-Chairman

3, July, 2021