



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

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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 |



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|-----|------------------|----------------------|
| (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