



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

No.62, Room (1104), 11<sup>th</sup> 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](http://www.efrgroupmyanmar.com)

[www.facebook.com/efrgroup](https://www.facebook.com/efrgroup)



### Notice of 6<sup>th</sup> Annual General Meeting

Date: 12<sup>th</sup> May, 2022

By the resolution of the board of directors meeting held on 6<sup>th</sup> April, 2022, the 6<sup>th</sup> Annual General Meeting (AGM) of Ever Flow River Group Public Company Limited (EFR) will be held via online platform on **1<sup>st</sup> July, 2022**.

The Record Date to approve the eligibility of shareholders for the voting rights of the 6<sup>th</sup> AGM of Ever Flow River Group Public Company Limited will be **24<sup>th</sup> May, 2022** and the Last Day to Trade for such entitlement will be **19<sup>th</sup> May, 2022**.

EFR assures the delivery of AGM invitation letter, the meeting agenda and the annual report to all of its shareholders in due course of time.

On behalf of the Board of Directors

Vice Chairman

Ever Flow River Group Public Company Limited.