



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

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Notice of Proposed Dividend, Record Date and Ex-Dividend Date

Date: 21st June, 2023

By the resolution of the board of directors meeting held on 13th June, 2023, the 7th Annual General Meeting (AGM) of Ever Flow River Group Public Company Limited (EFR) for 6-month financial period ended 31st March, 2022 and 12-month financial year ended 31st March, 2023 will be held via online platform on 4th August, 2023 and the proposed dividend amount of Ks. (38) per ordinary share will be paid.

The Record Date to approve the eligibility of shareholders for the entitlement of proposed dividend will be 30th June, 2023 and the Last Day to Trade for such entitlement will be 27th June, 2023. To understand more about "Record Date", please read YSX's explanation in https://ysx-mm.com/notice/notice-27062016_01/.

The dividend payment date will be announced by EFR after the 7th Annual General Meeting. EFR also assures the delivery of AGM invitation letter, the meeting agenda and the annual report to all of its shareholders in due course of time.

The important dates relating to this announcement can be seen clearly in the following table.

Particular	Date
Last Day to Trade	27 th June, 2023
Ex-Dividend Date	28 th June, 2023
Record Date	30 th June, 2023
7 th AGM Date	4 th August, 2023

Remark: If there is a public holiday before the Record Date, please kindly note in advance that the Record Date may change accordingly.

On behalf of the Board of Directors

Maung Maung Oo

Vice Chairman