



# EVER FLOW RIVER GROUP PUBLIC CO., LTD.

7A, 7<sup>th</sup> Floor, EFR Building, No. 941, Corner of Shukhintha Mayopat Road and Myoma 11<sup>th</sup> Street, North 4<sup>th</sup> Ward, Thakayta Township, Yangon Region.

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## Resolutions passed at the 7<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> August 2023

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 7<sup>th</sup> Annual General Meeting dated 7<sup>th</sup> July, 2023 were duly passed at the Company's 7<sup>th</sup> Annual General Meeting held on 4<sup>th</sup> August, 2023.

No.	Ordinary Resolutions	Result
1.	To approve the Audited Financial Statements of FY2021-2022 (Mini-Budget Period) and FY2022-2023	Passed
2.	To approve the Directors' Report of FY2021-2022 (Mini-Budget Period) and FY2022-2023	Passed
3.	To approve Shareholders' Dividend and Directors' Remuneration	Passed
4.	To approve the appointment of Members of the Board for FY2023-2024. The Directors for re-election and appointment by rotation are as follows. (A) U Kyaw Lwin Oo (B) U Maung Maung Oo (C) U Aung Min Han (D) Daw Khin Sone	Passed
5.	To appoint FAMAT Group as the Independent Audit Firm for FY2023-2024	Passed

As per the approval and announcement at the 7<sup>th</sup> Annual General Meeting, the elected Board of Directors List for 2023-2024 Financial Year and the reformed Committees are as follows.

### Board of Directors

(A)	U Kyaw Lwin Oo	Chairman / Executive Director
(B)	U Maung Maung Oo	Vice-Chairman / Executive Director
(C)	U Aung Min Han	Executive Director
(D)	Daw Khin Sone	Executive Director
(E)	U Min Sein	Independent Director
(F)	Daw Hla Theingi	Independent Director
(G)	U Than Aung	Independent Director

**Committees & the Members of Ever Flow River Group Public Co., Ltd.**

Sr.	Committee	Chairperson	Members	Position
1	<b>Investment Committee</b>	<b>U Than Aung</b> (Independent Director)	U Kyaw Lwin Oo	Executive Director
			U Maung Maung Oo	Executive Director
			U Aung Min Han	Executive Director
			Daw Khin Sone	Executive Director
			Daw Hla Theingi	Independent Director
			Daw Hnin Yee Mon	COO
			Daw Zin Nyein Htwe	COO
			U Than Aung	COO
			Daw Lae Lae Mu	COO
			Daw Phyu Thet Khaing	ACFO
			Daw Khine Zin Oo	FO
			Daw Yee Mon Oo	Compliance Officer
			Daw Naing Naing Oo	Corporate Secretary
2	<b>Nomination &amp; Remuneration Committee</b>	<b>U Than Aung</b> (Independent Director)	U Kyaw Lwin Oo	Executive Director
			U Maung Maung Oo	Executive Director
			U Aung Min Han	Executive Director
			Daw Khin Sone	Executive Director
			Daw Yee Mon Oo	Compliance Officer
			Daw Naing Naing Oo	Corporate Secretary
3	<b>Legal, Governance &amp; Compliance</b>	<b>U Min Sein</b> (Independent Director)	U Kyaw Lwin Oo	Executive Director
			Daw Yee Mon Oo	Compliance Officer
			Daw Naing Naing Oo	Corporate Secretary
4	<b>Audit Committee</b>	<b>Dr. Hla Theingi</b> (Independent Director)	U Min Sein	Independent Director
			Daw Yee Mon Oo	Compliance Officer
			Daw Naing Naing Oo	Corporate Secretary
5	<b>Risk Committee</b>	<b>Dr. Hla Theingi</b> (Independent Director)	U Kyaw Lwin Oo	Executive Director
			U Maung Maung Oo	Executive Director
			U Aung Min Han	Executive Director
			Daw Khin Sone	Executive Director
			Daw Hnin Yee Mon	COO
			Daw Zin Nyein Htwe	COO
			U Than Aung	COO
			Daw Lae Lae Mu	COO
			Daw Yee Mon Oo	Compliance Officer
			Daw Naing Naing Oo	Corporate Secretary

On behalf of the Board of Directors

Maung Maung Oo  
Vice-Chairman  
5<sup>th</sup> August, 2023