

Independent Director Notification

1. Basic Information

Company Name : Ever Flow River Group Public Co., Ltd.

Date of Submission : 31st October, 2023

(Scheduled) Transfer Date : N/A

Reason for Submitting Independent Director Notification : To disclose about the information on existing independent directors.

2. Outline of Independent Directors at 4th august 2023

Name	Positions in other organizations and qualifications	Reason for appointment
Dr. Hla Theingi	<ul style="list-style-type: none">▪ CEO of MADP Distributing Co., Ltd.▪ Finance Program Adviser of Martix Institute. <p><u>Qualifications</u></p> <ul style="list-style-type: none">▪ Bachelor of Business Administration and MBA from Assumption University Thailand▪ PhD from Asian Institute of Technology Thailand▪ Passed CFA Level 1	Has extensive experience and expertise accumulated during her career as the lecturer of different finance sectors, which enable her to assist the company in Audit and Risk management. Appointment at 4 th august 2023.
U Min Sein	<ul style="list-style-type: none">▪ Independent Director of AYA Bank Ltd.▪ Director of M1 Investment Company Limited.▪ Member of Australia-Myanmar Chamber of Commerce.▪ Management Committee member of U Hla Tun Hospice.	Has extensive experience and expertise accumulated during his career as an attorney, which enable him to assist the company in different legal aspects. Appointment at 4 th august 2023.

	<p><u>Qualifications</u></p> <ul style="list-style-type: none"> ▪ Registered Accountant (R.A) ▪ Higher-Grade Pleader (Law) ▪ Advocate of the Supreme Court 	
U Than Aung	<ul style="list-style-type: none"> ▪ Founder of Maximax Solution Corporate Advisory & Maximax Solution Executive Learning Institute ▪ a member of MCSI, ACCA, and MICPA. <p><u>Qualification</u></p> <ul style="list-style-type: none"> ▪ B. Sc (Hons) in Applied Accounting, Oxford Brooke University, UK. 	<p>With an established knowledge of Accounting, Finance and Investment Fields for more than 20 years with an intensive experience of M&A for Microfinance, Education, Telecom and Retail Sector, he was involved in three investment deals enables him to guide the company in the investment and portfolio management. Appointment at 4th august 2023.</p>