



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

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

+951 5440 76, +951 5440 77, +959 8899 488 90

www.efrgroupmyanmar.com

www.facebook.com/efrgroup

00921

Notice of 8th Annual General Meeting

Date: 21st June, 2024

By the resolution of the board of directors' meeting held on May 7th, 2024, the 8th Annual General Meeting (AGM) of Ever Flow River Group Public Company Limited (EFR) will be held via an online platform on August 7th, 2024.

The Record Date to approve the eligibility of shareholders to attend the 8th AGM of Ever Flow River Group Public Company Limited (EFR) will be July 3rd, 2024, and the Last Day to Trade will be June 28th, 2024. To understand more about the 'Record Date,' please read YSX's explanation at https://ysx-mm.com/notice/notice-27062016_01/.

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

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

Particular	Date
Last Day to Trade	28 th June, 2023
Record Date	3 rd July, 2024
7 th AGM Date	7 th August, 2024

On behalf of the Board of Directors

Maung Maung Oo

Vice Chairman

Ever Flow River Group Public Company Limited.