



## 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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### Notice of 8<sup>th</sup> Annual General Meeting

Date: 21<sup>st</sup> June, 2024

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

The Record Date to approve the eligibility of shareholders to attend the 8<sup>th</sup> AGM of Ever Flow River Group Public Company Limited (EFR) will be July 3<sup>rd</sup>, 2024, and the Last Day to Trade will be June 28<sup>th</sup>, 2024. To understand more about the 'Record Date,' please read YSX's explanation at [https://ysx-mm.com/notice/notice-27062016\\_01/](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 <sup>th</sup> June, 2024
Record Date	3 <sup>rd</sup> July, 2024
7 <sup>th</sup> AGM Date	7 <sup>th</sup> August, 2024

On behalf of the Board of Directors

Maung Maung Oo

Vice Chairman

Ever Flow River Group Public Company Limited.