



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



Resolutions passed at the 8th Annual General Meeting held on 7th August 2024

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 8th Annual General Meeting dated 9th July, 2024 were duly passed at the Company’s 8th Annual General Meeting held on 7th August, 2024.

No.	Ordinary Resolutions	Result
1.	To approve the Audited Financial Statements of FY 2023-2024	Passed
2.	To approve the Directors’ Report of FY 2023-2024	Passed
3	To approve the appointment of Members of the Board for FY2024-2025. 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
4.	To appoint MNA limited as the Independent Audit Firm for FY2024-2025.	Passed

As per the approval and announcement at the 8th Annual General Meeting, the elected Board of Directors List for 2024-2025 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	Investment Committee	U Than Aung (Independent Director)	U Kyaw Lwin Oo	Executive Director
			U Maung Maung Oo	Compliance Officer
			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 Khine	ACFO
			Daw Khine Zin Oo	FO
			Daw Yee Mon Oo	Executive Officer
Daw Naing Naing Oo	Corporate Secretary			
2	Nomination & Remuneration Committee	U Than Aung (Independent Director)	U Kyaw Lwin Oo	Executive Director
			U Maung Maung Oo	Compliance Officer
			U Aung Min Han	Executive Director
			Daw Khin Sone	Executive Director
			Daw Yee Mon Oo	Executive Officer
Daw Naing Naing Oo	Corporate Secretary			
3	Legal, Governance & Compliance Committee	U Min Sein (Independent Director)	U Kyaw Lwin Oo	Executive Director
			U Maung Maung Oo	Compliance Officer
			Daw Khine Thinzar Win	Legal Manager
			Daw Tint Nandar Tun	Legal Officer
			Daw Yee Mon Oo	Executive Officer
Daw Naing Naing Oo	Corporate Secretary			
4	Audit Committee	Dr. Hla Theingi (Independent Director)	Daw Aye Aye Moe	Audit Manager
			U Shwe Phyo	Senior Associate
			Daw Yee Mon Oo	Executive Officer
			Daw Naing Naing Oo	Corporate Secretary
5	Risk Committee	Dr. Hla Theingi (Independent Director)	U Maung Maung Oo	Compliance Officer
			U Than Aung	COO
			Daw Lae Lae Mu	COO
			Daw Aye Aye Moe	Audit Manager
			U Shwe Phyo	Senior Associate
			Daw Yee Mon Oo	COO
Daw Naing Naing Oo	Corporate Secretary			

On behalf of the Board of Directors



Maung Maung Oo
Vice-Chairman
8th August, 2024