



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



Notice of Proposed Dividend, Record Date and Ex-Dividend Date

Date: 20th June, 2025

By the resolution of the Board of Directors meeting held on 5th June 2025, the 9th Annual General Meeting (AGM) of Ever Flow River Group Public Company Limited (EFR), for the 12-month financial year from 1st April 2024 to 31st March 2025, will be held via an online platform on 6th August 2025. A proposed dividend of Ks. (70) per ordinary share will be distributed.

The Record Date to approve the eligibility of shareholders for the entitlement of proposed dividend will be 1st July, 2025 and the Last Day to Trade for such entitlement will be 26th June, 2025. To understand more about "Record Date", please read YSX's explanation in https://ysx-mm.com/notice/notice-27062016_01/.

The dividend payment date will be announced by EFR after the 9th Annual General Meeting. EFR also assures the delivery of AGM invitation letter, the meeting agenda and the annual report to all of its shareholders in due course of time.

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

| Particular | Date |
|--------------------------|------------------------------|
| Last Day to Trade | 26 th June, 2025 |
| Ex-Dividend Date | 27 th June, 2025 |
| Record Date | 1 st July, 2025 |
| 9 th AGM Date | 6 th August, 2025 |

Remark: If there is a public holiday before the Record Date, please kindly note in advance that the Record Date may change accordingly.

On behalf of the Board of Directors

Maung Maung Oo

Vice Chairman