



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

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Resolutions passed at the 9th Annual General Meeting held on 6th August 2025

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 9th Annual General Meeting dated 8th July, 2025 were duly passed at the Company's 8th Annual General Meeting held on 6th August, 2025.

No.	Ordinary Resolutions	Result
1.	To approve the Audited Financial Statements of FY 2024-2025	Passed
2.	To approve the Directors' Report of FY 2024-2025	Passed
3.	To approve Shareholders' Dividend and Directors' Remuneration.	Passed
4.	"For the 2025-2026 financial year, in accordance with Section 173(b) of the Myanmar Companies Law, one-third of the directors must resign by rotation, and the following directors will accordingly resign." (A) U Kyaw Lwin OO (B) U Than Aung	Passed
5.	To approve the election and appointment of directors for the 2025-2026 fiscal year. Two directors who resigned this year were re-elected. The directors elected by rotation for the 2025-2026 fiscal year are as follows. (A) U Kyaw Lwin Oo (B) U Maung Maung Oo (C) Daw Khin Sone (D) U Than Aung	Passed
6.	To re-appoint MNA Limited as the independent audit firm for FY2025-2026.	Passed

As per the approval and announcement at the 9th Annual General Meeting, the elected Board of Directors List for 2025-2026 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)	Daw Khin Sone	Executive Director
(D)	U Than Aung	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 Kyaw Lwin Oo (Chairman)	U Than Aung	Independent Director
			U Maung Maung Oo	Executive Director
			U Than Aung	Executive Director
			Daw Khin Sone	Executive Director
			Daw Hla Theingi	Independent Director
			Daw Zin Nyein Htwe	COO
			Daw Lae Lae Mu	COO
			Daw Phyu Thet Khine	CFO
			Daw Khine Zin Oo	ACFO
2	Nomination & Remuneration Committee	U Than Aung (Independent Director)	U Kyaw Lwin Oo	Executive Director
			U Maung Maung Oo	Executive Director
			U Than Aung	Executive Director
			Daw Khin Sone	Executive Director
3	Legal, Governance & Compliance committee	U Min Sein (Independent Director)	U Kyaw Lwin Oo	Executive Director
			U Maung Maung Oo	Executive Director
			U Aung Khant Kyaw	Legal Manager
			Daw Thiri Pyae Sone	Legal Executive
4	Audit Committee	Dr. Hla Theingi (Independent Director)	Daw Aye Aye Moe	Audit Manager
			U Shwe Phyo	Senior Associate
			Daw Lae Lae Mu	COO
			Daw Zin Nyein Htwe	COO
			Daw Yee Mon Oo	COO
5	Risk Committee	Dr. Hla Theingi (Independent Director)	U Maung Maung Oo	Executive Director
			U Than Aung	Executive Director
			Daw Lae Lae Mu	COO
			Daw Aye Aye Moe	Audit Manager
			U Shwe Phyo	Senior Associate

On behalf of the Board of Directors



Maung Maung Oo
Vice-Chairman
7th August, 2025