



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

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Notice of 5th Annual General Meeting

Date: 10th May, 2021

By the resolution of the board of directors meeting held on 30th March, 2021, the 5th Annual General Meeting of Ever Flow River Group Public Company Limited will be held online on **3rd July, 2021** in compliance with the instructions issued by the Ministry of Health and Sports and other relevant authorities.

The Record Date to approve the eligibility of shareholders to attend the 5th AGM of Ever Flow River Group Public Company Limited will be **24th May, 2021** and the Last Day to Trade will be **19th May, 2021**.

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

Maung Maung Oo

Vice Chairman
Ever Flow River Group Public Company Limited.