



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

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Prior notice of the resignation of the members of the Board of Directors

The Board of Directors of Ever Flow River Group Public Company Limited (the “Company” and with its subsidiaries, “the Group”) (hereinafter referred to as “EFR”) would like to inform the shareholders the following points. All the changes will come into force on 1 July 2021.

Resignation of two executive directors

EFR would like to inform the shareholders that U Aung Min Han and Daw Zin Nyein Htwe, BOD members of EFR, will resign as executive directors, under the approval of BOD meeting on 15 June 2021, in order not to cause the imperfection in discharging the duties of a director in addition to their CEO and COO duties respectively. However, the two would-be resigned executive directors, U Aung Min Han and Daw Zin Nyein Htwe, will remain as the Chief Executive Officer (CEO) and the Chief Operating Officer (COO) of EFR respectively and will continue their management and daily work functions as usual.

It is hereby informed that the following is the list of the BOD members of EFR after the resignation of the abovementioned two executive directors.

BOD

U Kyaw Lwin Oo (Chairman)
U Maung Maung Oo (Vice Chairman)
Daw Khin Hsone (Financial Director)
Daw Lae Lae Mu (Director)
Daw Hnin Yee Mon (Director)
Professor Daw Hla Myint (Independent Director)
Dr. Hla Theingi (Independent Director)
U Min Sein (Independent Director)

On behalf of the Board of Directors

Maung Maung Oo
Vice-Chairman
23th June, 2021