

Independent Director Notification

1. Basic Information

Company Name : Ever Flow River Group Public Co., Ltd.

Date of Submission : 31st January, 2022

(Scheduled) Transfer Date : N/A

Reason for Submitting Independent Director Notification : To reappoint existing independent directors.

2. Outline of Independent Directors

Name	Positions in other organizations and qualifications	Reason for appointment
Prof. Daw Hla Myint	<ul style="list-style-type: none"> ▪ Emeritus Professor of the Department of Management Studies, Yangon University of Economics. ▪ Faculty member and principal Academic Adviser of the Myanmar Human Resources Co., Ltd. ▪ Adviser of the Myanmar Women Entrepreneurs Association. ▪ Senior trainer of STI Education. <p><u>Qualifications</u></p> <ul style="list-style-type: none"> ▪ B.Com (Hons) ▪ M.Com from Yangon University of Economics 	Has extensive experience and expertise accumulated during her career in serving as a consultant to top CEOs and Managements of different companies in Myanmar, which enable her to provide a wide range of advice on the company's management and appropriate oversight of managements.
Dr. Hla Theingi	<ul style="list-style-type: none"> ▪ CEO of MADP Distributing Co., Ltd. ▪ Finance Program Adviser of Martix Institute. <p><u>Qualifications</u></p>	Has extensive experience and expertise accumulated during her career as the lecturer of different finance sectors, which enable her to assist the company in Audit and Risk management.

	<ul style="list-style-type: none"> ▪ Bachelor of Business Administration and MBA from Assumption University Thailand ▪ PhD from Asian Institute of Technology Thailand ▪ Passed CFA Level 1 	
U Min Sein	<ul style="list-style-type: none"> ▪ Independent Director of AYA Bank Ltd. ▪ Director of M1 Investment Company Limited. ▪ Member of Australia-Myanmar Chamber of Commerce. ▪ Management Committee member of U Hla Tun Hospice. <p><u>Qualifications</u></p> <ul style="list-style-type: none"> ▪ Registered Accountant (R.A) ▪ Higher-Grade Pleader (Law) ▪ Advocate of the Supreme Court 	Has extensive experience and expertise accumulated during his career as an attorney enable him to assist the company in different legal aspects.