



EVER FLOW RIVER GROUP PUBLIC CO., LTD.

7A, 7th Floor, EFR Building, No. 941, Corner of Shukhintha Myopat 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 the 10th Annual General Meeting and Record Date

Date: September 11, 2026

Ever Flow River Group Public Company Limited (EFR) hereby announces that, as resolved by the Board of Directors' meeting held on July 27, 2026, the 10th Annual General Meeting (AGM) of EFR for the 12-month financial year from April 1, 2025, to March 31, 2026, will be held on **October 29, 2026**, via an online platform.

EFR will invite and extend invitations to all shareholders based on the shareholder register as of the Record Date, which is **September 22, 2026**. For further information regarding the definition and details of the "Record Date", please refer to the YSX announcement at: https://ysx-mm.com/notice/notice-27062016_01/.

Please be informed that the official AGM invitation letter, meeting agenda, and the corresponding Zoom link will be sent to all shareholders in a timely manner.

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

Particular	Date
Last Day to Trade	17 th September, 2026
Ex-Date	18 th September, 2026
Record Date	22 nd September, 2026
10 th AGM Date	29 th October, 2026

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

For and on behalf of the Board of Directors,

U Maung Maung Oo

Vice Chairman

September 11, 2026