



## EVER FLOW RIVER GROUP PUBLIC CO., LTD.

7A, 7<sup>th</sup> Floor, EFR Building, No. 941, Corner of Shukhintha Myopat Road and Myoma 11<sup>th</sup> Street, North 4<sup>th</sup> Ward, Thakayta Township, Yangon Region.

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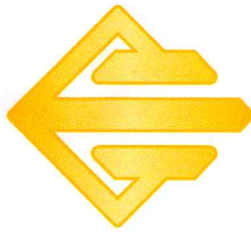
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### Resolutions passed at the 10<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> October 2026

The Board of Directors of Ever Flow River Group Public Co., Ltd. (the "Company") wishes to announce that the resolutions, which were specified in the Invitation of the Annual General Meeting issued on September 30, 2026 were approved by the shareholders at the Company's 10<sup>th</sup> Annual General Meeting, held on October 29, 2026.

| No. | Ordinary Resolutions                                                                                                                                                                                                                                                                                            | Result |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1.  | To approve the Audited Financial Statements of FY 2025-2026                                                                                                                                                                                                                                                     | Passed |
| 2.  | To approve the Directors' Report of FY 2025-2026                                                                                                                                                                                                                                                                | Passed |
| 3.  | "For the 2026-2027 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."<br>(A) U Maung Maung Oo<br>(B) Daw Khin Sone                                                       | Passed |
| 4.  | To approve the election and appointment of directors for the 2026-2027 fiscal year. Two directors who resigned this year were re-elected. The directors elected by rotation for the 2026-2027 fiscal year are as follows.<br>(A) U Kyaw Lwin Oo<br>(B) U Maung Maung Oo<br>(C) Daw Khin Sone<br>(D) U Than Aung | Passed |
| 5.  | To re-appoint MNA Limited as the independent audit firm for FY 2026-2027.                                                                                                                                                                                                                                       | Passed |



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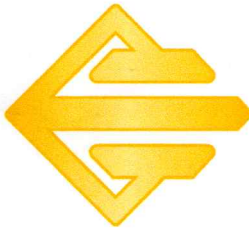
As per the approval and announcement at the 10<sup>th</sup> Annual General Meeting, the elected Board of Directors List for 2026-2027 Financial Year and the reformed Committees are as follows.

### **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               |
| (H) | Daw Phyu Thet Khine | Chief Financial Officer            |

### **Committees & the Members of Ever Flow River Group Public Co., Ltd.**

| Sr. | Committee                                           | Chairperson                                   | Members                                                                                                                                                                                                     | Position                                                                                                                                                                                                                                                          |
|-----|-----------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1   | <b>Investment Committee</b>                         | <b>U Than Aung</b><br>(Independent Director)  | U Kyaw Lwin Oo<br>U Maung Maung Oo<br>U Than Aung<br>Daw Khin Sone<br>Dr. Hla Theingi<br>Daw Zin Nyein Htwe<br>Daw Yee Mon Oo<br>Daw Phyo May Win<br>U Min Naung<br>Daw Phyu Thet Khine<br>Daw Khine Zin Oo | Executive Director<br>Executive Director<br>Executive Director<br>Executive Director<br>Independent Director<br>Corporate Business Development Director<br>Corporate Sale Director<br>Corporate Operation Director<br>Corporate Operation Director<br>CFO<br>ACFO |
| 2   | <b>Nomination &amp; Remuneration Committee</b>      | <b>U Kyaw Lwin Oo</b><br>(Executive Director) | U Than Aung<br>Dr. Hla Theingi<br>U Maung Maung Oo<br>U Than Aung<br>Daw Khin Sone                                                                                                                          | Independent Director<br>Independent Director<br>Executive Director<br>Executive Director<br>Executive Director                                                                                                                                                    |
| 3   | <b>Legal, Governance &amp; Compliance committee</b> | <b>U Min Sein</b><br>(Independent Director)   | U Kyaw Lwin Oo<br>U Maung Maung Oo<br>U Aung Khant Kyaw<br>U Soe Thiha Phyo                                                                                                                                 | Executive Director<br>Executive Director<br>Legal Manager<br>Legal Executive                                                                                                                                                                                      |



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|   |                        |                                                  |                                                                                                                               |                                                                                                                                                                                                         |
|---|------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4 | <b>Audit Committee</b> | <b>Dr. Hla Theingi</b><br>(Independent Director) | U Maung Maung Oo<br>U Than Aung<br>Daw Zin Nyein Htwe<br><br>Daw Yee Mon Oo<br>Daw Phyo May Win<br>U Min Naung<br>U Shwe Phyo | Project Director<br>Corporate Operation Director<br>Corporate Business Development Director<br>Corporate Sale Director<br>Corporate Operation Director<br>Corporate Operation Director<br>Audit Manager |
| 5 | <b>Risk Committee</b>  | <b>Dr. Hla Theingi</b><br>(Independent Director) | U Maung Maung Oo<br>U Than Aung<br>Daw Zin Nyein Htwe<br><br>Daw Yee Mon Oo<br>Daw Phyo May Win<br>U Min Naung<br>U Shwe Phyo | Project Director<br>Corporate Operation Director<br>Corporate Business Development Director<br>Corporate Sale Director<br>Corporate Operation Director<br>Corporate Operation Director<br>Audit Manager |

On behalf of the Board of Directors

Maung Maung Oo  
Vice-Chairman  
30<sup>th</sup> October, 2026