

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

CHRISTINE P. BASE

(Contact Person)

8844-3871

(Company Telephone Number)

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Month Day

(Fiscal Year)

1	7	C
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(Form Type)

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Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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STAMPS

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Item No. 4: Election of Directors and Officers

We would like to inform you that the stockholders approved the following:

1. Approval of the Minutes of the Previous Annual Stockholders' Meeting;
2. Approval of the Audited Financial Statements of the Company as of 31 December 2024;
3. Approval, Confirmation, and Ratification of all Acts of the Board of Directors, its Committees, and of the Management since the last Annual Stockholders' Meeting on November 28, 2024;
4. Election of the Members of the Board of Directors for 2025-2026;
5. Appointment of the External Auditors of the Corporation.

Furthermore, the following, upon their nominations, were elected as members of the Board of Directors of **EVER GOTESCO RESOURCES AND HOLDINGS, INC.** ("Ever" or the "Company") for the year 2025-2026:

1. Joel T. Go
2. Lourdes G. Ortiga
3. Edgardo C. Manda
4. Ceasar R. Certeza
5. Christian Grant Yu Tomas

And as Independent Directors:

1. Marietta Fondevilla
2. Rus Kristoffer Parcia

Item No. 9: Other Events

Corollary to this, we would like to inform you that the stockholders had delegated the appointment of the external auditor for the taxable year 2025 to the Board of Directors.

In an organizational meeting of the Board of Directors held subsequent to the stockholders' meeting above, the following were elected as officers of the Company:

- | | | |
|-------------------|---|---|
| Joel T. Go | - | Chairman/President |
| Evelyn C. Go | - | Treasurer |
| Christine P. Base | - | Corporate Secretary and Corporate Information Officer |

Additionally, the following were appointed as members of the various committees:

Nomination Committee:

Christian Grant Yu Tomas - Chairman
Caesar R. Certeza - Member
Joel T. Go - Member
Marietta Fondevilla - Member

Executive Committee:

Joel T. Go – Chairman
Christian Grant Yu Tomas- Member
Caesar R. Certeza- Member
Marietta Fondevilla - Member

Audit Committee:

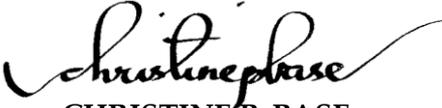
Marietta Fondevilla - Chairman
Joel T. Go- Member
Lourdes G. Ortega - Member
Rus Kristoffer Parcia- Member

Remuneration Committee:

Joel T. Go – Chairman
Marietta Fondevilla- Member
Edgardo C. Manda- Member

Everwoods Green Resources and Holdings, Inc.
(formerly Ever-Gotesco Resources and Holdings, Inc.)
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary