

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
of
EVER GOTESCO RESOURCES AND HOLDINGS, INC.
12th Floor Ever Gotesco Corporate Center, 1958 C.M. Recto Avenue, Manila

The Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the "Corporation") met pursuant to a notice to each member of the Board in a regular meeting held at the 12th Floor Ever Gotesco Corporate Center, 1958 C.M. Recto Avenue, Manila on October 30, 2013.

Directors Present:

Jose C. Go
Evelyn C. Go
Joel T. Go
Lourdes G. Ortega
Jonathan Go
Christian Grant Yu Tomas

Director Absent:

Antonio Jamon Jr.

Also Present:

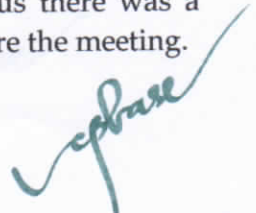
Christine P. Base
Vicente Villa Canoneo
Caesar Certeza
Cynthia Dizon

A. CALL TO ORDER

Mr. Jose C. Go, Chairman of the Board, called the meeting to order and presided over the same. The Corporate Secretary, Atty. Christine P. Base, took the minutes of the meeting.

B. PROOF OF THE REQUIRED NOTICE OF MEETING AND CERTIFICATION OF QUORUM

The Secretary certified that majority of the Directors were present thus there was a quorum for the valid transaction of any business which may properly come before the meeting.

Christine P. Base


C. APPROVAL OF MINUTES

The Minutes of the Board Meeting held on August 28, 2013 was approved by a unanimous vote of all the Directors present.

D. APPROVAL OF RESOLUTION

The following resolution was approved by the directors present:

AUTHORIZATION OF MR. JOSE C. GO TO CAUSE THE FILING OF A PETITION FOR REVIEW ON CERTIORARI BEFORE THE HONORABLE SUPREME COURT

The only item for approval of the Board of Directors is the authorization of Mr. Jose C. Go to cause the filing of a Petition for Review on Certiorari before the Honorable Supreme Court. Upon motion duly made and seconded, the Board approved and issued the following resolution:

Resolution No. 2013-01-01

"RESOLVED, that the Board of Directors of the Corporation authorize, as it hereby authorizes, JOSE C. GO to cause the filing of a Petition for Review on Certiorari before the Honorable Supreme Court in the case entitled "Ever Gotesco Resources and Holdings, Inc. vs. Morrison and Foerster, represented by Teofilo C. Abejo II (attorney-in-fact)", docketed as G.R. No. 209174;

RESOLVED FURTHER, to authorize and empower JOSE C. GO to sign the Verification and Certification of Non Forum Shopping for and in behalf of the Corporation relative to the aforementioned case."

E. ADJOURNMENT

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.


CHRISTINE P. BASE
Corporate Secretary

Attested by:

JOSE C. GO

EVELYN C. GO

JOEL T. GO

JONATHAN GO

LOURDES G. ORTIGA

CHRISTIAN GRANT YU TOMAS