

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF
EVER GOTESCO RESOURCES AND HOLDINGS, INC.**
12th Floor, Ever Gotesco Corporate Plaza, 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 Plaza, 1958 C.M. Recto Avenue, Manila on July 28, 2022.

Directors Present:

Joel T. Go
Evelyn C. Go
Jonathan T. Go
Lourdes G. Ortiga
Christian Grant Yu Tomas
Caesar R. Certeza
Francisco A. Sanchez III

Also Present:

Atty. Christine P. Base

A. CALL TO ORDER

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

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

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

C. APPROVAL OF RESOLUTION

The only item for approval by the Board of Directors is the grant of authority to postpone the Annual Stockholders' Meeting of the Corporation from August 26, 2022 to September 2, 2022. Upon motion duly made and seconded, the Board approved and issued the following resolution:

rephrase

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Resolution No. 2022-03-07

"RESOLVED, that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the "Corporation") hereby approves the postponement of the Annual Stockholders' Meeting of the Corporation from August 26, 2022 to September 2, 2022."

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:


JOEL T. GO


JONATHAN T. GO

CHRISTIAN GRANT YU TOMAS


EVELYN C. GO


LOURDES G. ORTIGA

CAESAR R. CERTEZA

FRANCISCO A. SANCHEZ III