

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF  
EVER GOTESCO RESOURCES AND HOLDINGS, INC.  
12<sup>th</sup> 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 May 24, 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 date for the annual stockholders' meeting. Upon deliberation, the Board of Directors approved to set the date of the annual stockholders' meeting on August 26, 2022, pursuant to the provision of the Corporation's by-laws. Upon motion duly made and seconded, the Board approved and passed the following resolution:

✓ *vpbase*

Resolution No. 2022-02-06




"RESOLVED, that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the "Corporation") hereby sets the date of the annual stockholders' meeting of the Corporation this year to August 26, 2022 pursuant to the provision of the by-laws of the corporation which states that regular meetings of stockholders shall be held on the last Friday of August."


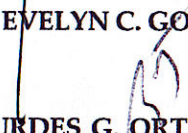
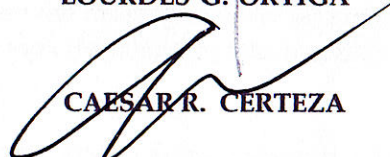
**E. ADJOURNMENT**

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

  
CHRISTINE F. 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