

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
of
EVERWOODS GREEN RESOURCES AND HOLDINGS, INC.**

The Board of Directors of EVERWOODS GREEN RESOURCES AND HOLDINGS, INC. (the "Corporation") met pursuant to a notice to each member of the Board in a meeting held via Zoom on November 29, 2022.

Present:

Joel T. Go
Antonio L. Tiu
Evelyn C. Go
Lourdes G. Ortega
Christian Grant Yu Thomas
Edgardo C. Manda

Also Present

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 of the Corporation is the grant to transact with various government agencies and offices, including the grant of authorities necessary to effect the foregoing. Upon motion duly made and seconded, the Board approved and passed the following resolution:

✓ *capbase*

Resolution No. 2022-04-08

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Directors of Everwoods Green Resources and Holdings, Inc., ("Corporation") hereby authorizes the Corporation to process and transact with different government agencies and offices, such as the Bureau of Internal Revenue, offices necessary to process the Business Permit in the Manila City Hall, Social Security System, Philhealth, and Pag-Ibig;

RESOLVED, FURTHER, that the Corporation authorizes Agriwave Inc.-Admin Personnel, Analyn Campos, as the authorized representative, to execute the transactions and process all the necessary documents necessary to effect the foregoing;


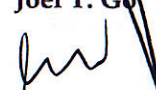
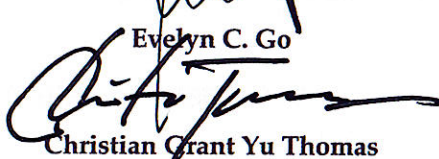
RESOLVED, FINALLY, that the Corporation authorizes its president, Antonio L. Tiu, to be the signatory for the above-mentioned transactions, as he is hereby authorized to sign and execute all documents necessary to effect the foregoing."



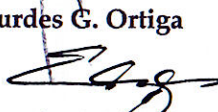
D. ADJOURNMENT

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

Evelyn C. Go

Christian Grant Yu Thomas


Antonio L. Tiu

Lourdes G. Ortiga

Edgardo C. Manda