

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF
EVER GOTESCO RESOURCES AND HOLDINGS, INC.**
3rd Floor, Manila Real Residences, 1129 J. Natividad Lopez St., Ermita, 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 3rd Floor, Manila Real Residences, 1129 J. Natividad Lopez St., Ermita, Manila on August 14, 2024.

Directors Present:

Joel T. Go
Christian Grant Yu Tomas
Caesar R. Certeza
Edgardo C. Manda
Evelyn C. Go
Lourdes G. Ortiga
Marietta Fondevilla

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 Corporate Secretary certified that all 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 approval of the Quarterly Report (SEC 17-Q) for the period ending June 30, 2024. Upon motion duly made and seconded, the Board approved and passed the following resolution:

Christine Base

Resolution 2024-02-04

"RESOLVED, that Ever Gotesco Resources and Holdings, Inc. (the "Corporation") approves the Quarterly Report for the 1st quarter ending June 30, 2024."

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


CHRISTIAN GRANT YUTOMAS


CAESAR R. CERTEZA


EVELYN C. GO


LOURDES G. ORTIGA


EDGARDO C. MANDA


MARIETTA FONDEVILLA