

**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 May 13, 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 RESOLUTIONS

The following resolutions were approved by the Directors present:

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I. APPROVAL OF THE FINANCIAL STATEMENTS OF THE CORPORATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2023

The first item on the agenda was the approval of the Corporation's Financial Statements as of and for the year ended December 31, 2023, and for the issuance thereof. Upon motion duly made and seconded, the Board approved and passed the following resolution:

Resolution No. 2024-01-01

"RESOLVED, that Ever Gotesco Resources and Holdings, Inc. (the "Corporation") approves the Financial Statements of the Corporation for the twelve-month period ended December 31, 2023."

II. APPROVAL OF THE ANNUAL AND SUSTAINABILITY REPORTS

The next item on the agenda was the approval of the Corporation's Annual Report (SEC 17-A) and its Sustainability Report. Upon motion duly made and seconded, the Board approved and passed the following resolution:

Resolution No. 2024-01-02

"RESOLVED, that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. ("Corporation") hereby approves the SEC 17-A Annual Report for the year 2023 and the 2023 Sustainability Report of the Corporation"

III. APPROVAL OF THE QUARTERLY REPORT FOR THE PERIOD ENDING MARCH 31, 2024

The next and last item for approval by the Board of Directors is the approval of the Quarterly Report (SEC 17-Q) for the period ending March 31, 2024. Upon motion duly made and seconded, the Board approved and passed the following resolution:


Resolution 2024-01-03

"RESOLVED, that Ever Gotesco Resources and Holdings, Inc. (the "Corporation") approves the Quarterly Report for the 1st quarter ending March 31, 2024."

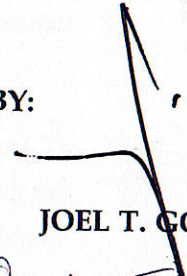

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E. ADJOURNMENT

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 YU TOMAS


EVELYN C. GO

LOURDES G. ORTIGA


CAESAR R. CERTEZA


EDGARDO C. MANDA


MARIETTA FONDEVILLA