

**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 September 6, 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:

cc: base

I. SETTING THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING (ASM) OF THE CORPORATION

The first item for approval by the Board of Directors was the setting of the Annual Stockholders' Meeting (ASM) of the Corporation. Upon motion duly made and seconded, the Board approved and issued the following resolution:

Resolution No. 2024-03-05

"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 to November 26, 2024."

II. SETTING OF THE RECORD DATE FOR THE ANNUAL STOCKHOLDERS' MEETING OF THE CORPORATION

The next item for approval by the Board of Directors was the setting of the record date for the Annual Stockholders' Meeting (ASM) of the Corporation. Upon motion duly made and seconded, the Board approved and issued the following resolution:

Resolution No. 2024-03-06

"RESOLVED, that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the "Corporation") setting the record date to September 23, 2024."

III. APPROVAL OF THE CORPORATION'S COMMITTEE CHARTERS, COMMITTEE MANUALS AND POLICIES

The next and last item for approval by the Board of Directors was the approval of the Corporation's Committee Charters, Committee Manual, and Policies. Upon motion duly made and seconded, the Board approved and issued the following resolution:

Resolution No. 2024-03-07

"RESOLVED, that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the "Corporation") hereby approves the Corporation's Committee Charters, Committee Manuals and Policies."

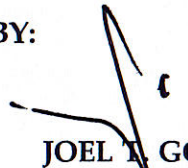

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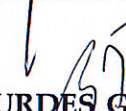
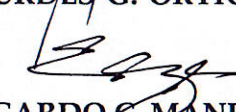
E. ADJOURNMENT

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

EDGARDO C. MANDA


CAESAR R. CERTEZA


MARIETTA FONDEVILLA