

**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 25, 2024.

Directors Present:

Joel T. Go

Christian Grant Yu Tomas

Caesar R. Certeza

Edgardo C. Manda

Evelyn C. Go

Lourdes G. Ortega

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:



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

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

Resolution No. 2024-04-08

"RESOLVED, that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the "Corporation") hereby approves to postpone the Annual Stockholders' Meeting of the Corporation from November 26, 2024, to November 28, 2024, at 1 pm at the City Garden Hotel – Makati, due to the unavailability of the major stockholders."

II. GRANT OF AUTHORITY TO TRANSACT WITH THE INTELLECTUAL PROPERTY OFFICE (IPO)

The next and last item for approval by the Board of Directors of the Corporation is the grant of authority to transact with the Intellectual Property Office (IPO). Upon motion duly made and seconded, the Board approved and passed the following resolution:

Resolution No. 2024-04-09

"RESOLVED, that Ever Gotesco Resources and Holdings, Inc. (the "Corporation") be authorized to transact with the Intellectual Property Office ("IPO") in facilitating the registration of "EcoWonder Park" with the IPO;

RESOLVED FURTHER, that the Corporation authorize, as it hereby authorizes, Ms. Eliza Francia de la Torre, as its duly authorized representative to transact and deliver any and all documents and perform any and all act/s necessary to effect the aforementioned transaction;

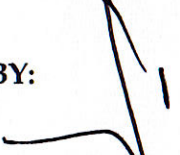
RESOLVED FINALLY, to confirm and ratify the acts and things done pursuant to and in accordance with the foregoing authorities."

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



CAESAR R. CERTEZA



EVELYN C. GO



LOURDES G. ORTIGA



EDGARDO C. MANDA


MARIETTA FONDEVILLA

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