

**MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING
of
EVERWOODS GREEN RESOURCES AND HOLDINGS, INC.
(FORMERLY: EVER GOTESCO RESOURCES AND HOLDINGS, INC)**

Held at City Garden Grand Hotel, 8008 Makati Avenue, Makati City, on
September 15, 2026.

DIRECTORS PRESENT:

JOEL T. GO	- Chairman and President
LOURDES G. ORTIGA	- Director
EDGARDO C. MANDA	- Director
CAESAR CERTEZA	- Director
CHRISTIAN GRANT YU TOMAS	- Director
MARIETTA FONDEVILLA	- Independent Director
RUS KRISTOFFER PARCIA	- Independent Director

OFFICER PRESENT:

CHRISTINE P. BASE	- Corporate Secretary
-------------------	-----------------------

STOCKHOLDERS PRESENT:

(please see attached for the list of stockholders present)

A. CALL TO ORDER

Mr. Joel T. Go, Chairman of the Board, called the meeting to order and presided over the same.

B. PROOF OF DUE NOTICE OF MEETING AND EXISTENCE OF QUORUM

The Chairman inquired from the Corporate Secretary, Atty. Christine P. Base, if the stockholders were duly notified of the meeting and if the stockholders present constitute a quorum.

The Corporate Secretary reported that the stockholders, as of the record date, were duly notified of the annual stockholders' meeting and that stockholders attending the annual meeting in person represented 19,385,041,500 common shares or 77.54% of the outstanding capital stock of the Company. Therefore, a quorum was met.

C. DISCUSSION OF THE RULES AND PROCEDURE OF THE MEETING

The Chairman requested the Corporate Secretary to discuss the voting procedures that shall govern the voting process for the meeting. The Corporate Secretary presented the following rules of conduct and procedures:

A viva voce procedure was observed during the meeting.

As an item on the agenda was taken up, the proposed resolution for the stockholders' approval was flashed on the screen as the Chairman entertained the motion for approval. Thereafter, stockholders were given an opportunity to object to the proposed resolution.

All votes were tabulated and validated by the Office of the Corporate Secretary based on the Viva Voce votes.

Once the tabulation has been finalized, the Corporate Secretary reports the total number of votes received and states whether the agenda item was carried or disapproved.

D. APPROVAL OF THE MINUTES OF THE PREVIOUS STOCKHOLDERS' MEETING HELD ON NOVEMBER 18, 2025

The Chairperson stated that copies of the minutes of the previous Annual Stockholders' Meeting held on November 18, 2025, were distributed to the stockholders prior to the meeting and were also posted on the Company's website.

Following the Chairman's request, the Corporate Secretary presented the minutes of the previous meeting. A motion was made by a stockholder to dispense with the reading of the minutes and proceed with the approval thereof. The motion was duly seconded and the Corporate Secretary reported on the vote, with stockholders owning 19,385,041,500 shares or 100% of shares represented in the meeting voted to the minutes, 0 voted against it, and 0 votes abstained.

The proposed resolution was as follows:

"RESOLVED, that the minutes of the Annual Shareholders' Meeting held on November 18, 2025, be, as it is hereby, approved."

Thus, the minutes of the previous Annual Stockholders Meeting were approved on the basis of the distributed copies, and the proposed resolution, as stated above, was approved by the stockholders.

E. APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2025

The Chairman informed the shareholders that the 2025 Audited Consolidated Financial Statements of the Company were appended to the Definitive Information Statement, which was sent to all the stockholders of record. He then requested the Corporate Secretary to present the proposed resolution to approve the 2025 Audited Consolidated Financial Statements of the Company.

The proposed resolution was as follows:

“RESOLVED, that the Audited Consolidated Financial Statements of the Company and its subsidiary as of and for the twelve-month period ended 31 December 2025 as audited by the Company’s Independent Auditors, Sycip Gorres Velayo & Co., are hereby approved and accepted.”

Thereafter, upon motion duly made and seconded, the Audited Consolidated Financial Statement of 2025 was approved by the stockholders present and represented in the meeting.

The Corporate Secretary reported that stockholders owning 19,385,041,500 or 100% of shares represented in the meeting voted for the Audited Consolidated Financial Statement of 2025. There were no votes against it, and 0 votes abstained.

F. APPROVAL AND RATIFICATION OF THE ACTS OF THE BOARD OF DIRECTORS, STANDING COMMITTEES, AND THE MANAGEMENT SINCE THE LAST ANNUAL MEETING ON NOVEMBER 18, 2025

The Chairman requested the Corporate Secretary to explain the agenda item. After which, the Corporate Secretary was asked to present the proposed resolution, which read as follows:

“RESOLVED, that all the acts of the Board of Directors, its committees, and management from the date of the last Annual Stockholders’ Meeting held on November 18, 2025, to date, be, as it is hereby, approved and ratified.”

On motion made and duly seconded, all acts of the Board of Directors, its committee, and the management were confirmed and ratified by the stockholders.

The Corporate Secretary reported that stockholders owning 19,385,041,500 or 100% of shares represented in the meeting voted to approve all acts of the Board of Directors, its committees, and the

management. There were no votes against it, and 0 votes were abstained.

G. ELECTION OF THE BOARD OF DIRECTORS

Upon their nominations, the following were elected as members of the Board of Directors for the year 2025-2026, with the following results having been presented:

<u>DIRECTORS:</u>	NO. OF VOTES RECEIVED	NO	ABSTAIN
1. Mr. Joel T. Go	19,385,041,500 votes	0	0
2. Ms. Lourdes G. Ortega	19,385,041,500 votes	0	0
3. Mr. Edgardo C. Manda	19,385,041,500 votes	0	0
4. Atty. Caesar R. Certeza	19,385,041,500 votes	0	0
5. Atty. Christian Grant Yu Tomas	19,385,041,500 votes	0	0

INDEPENDENT DIRECTORS:

7. Ms. Marietta Fondevilla	19,385,041,500 votes	0	0
8. Atty. Rus Kristoffer B. Parcia	19,385,041,500 votes	0	0

H. APPOINTMENT OF THE INDEPENDENT AUDITOR

The Chairman requested Ms. Marietta Fondevilla, as the chairperson of the Company's Audit and Risk Oversight Committee, to report on the committee's evaluation and recommendation as to the appointment of an Independent Auditor.

Ms. Fondevilla, together with the Board of Directors, recommended the reappointment of Sycip Gorres Velayo & Co. as the Company's independent auditors for the financial year 2026. The proposed resolution was presented to read as follows:

“RESOLVED, as it is hereby resolved, that the Stockholders approve the appointment of SYCIP GORRES VELAYO & CO. as the Company's External Auditors for 2026 and to authorize the Board of Directors to fix their remuneration.”

On motion duly made and seconded, the reappointment of Sycip Gorres Velayo & Co. as the Independent Auditor of the Corporation and to delegate to the Board of Directors to fix their remuneration was approved by the stockholders present.

The Corporate Secretary reported that stockholders owning 19,385,041,500 or 100% of shares represented in the meeting voted to approve the re-appointment of Sycip Gorres Velayo & Co. as independent auditors. There were no votes against it, and 0 votes abstained.

I. OTHER MATTERS

The Chairman welcomed any other matters or relevant concerns from the shareholders, to which there were none.

J. ADJOURNMENT

There being no other matters to be discussed, on motion duly made and seconded, the meeting was adjourned.


CHRISTINE P. BASE
Corporate Secretary

MINUTES READ AND APPROVED BY:

Attested by:

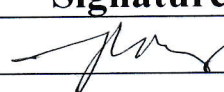
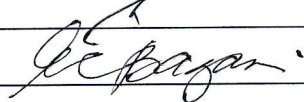
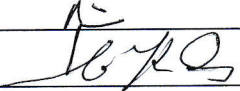
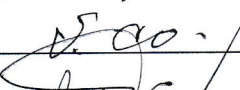
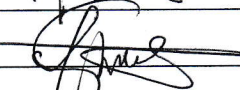
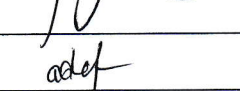
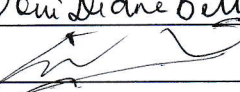
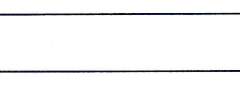
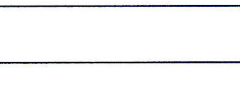

JOEL T. GO
Chairman of the Board

Everwoods Green Resources and Holdings, Inc.

Annual Stockholders' Meeting

15 September 2026 at 3:00 P.M.

City Garden GRAND Hotel (8008 Makati Ave
& Kalayaan Ave., Makati, NCR, 1200, Philippines)

	Shareholder's Name	Contact Number	Signature
1	JOSE LONG VN	0920 510204	
2	Alex Tringel	0919 5562324	
3	Calvin Edman	0948 6484	
4	Eva C Bagasini	0966 812 2744	
5	DANILLO BAGASIN	0977 273 6848	
6	CO K C.	0927 8567244	
7	Victor CO.	0915 9912320	
8	ALIAN CO		
9	EDWIN P. M. 78		
10	FROR HOREA		
11	FRUUND HOREA		
12	EDEN FLORENCE HOREA	0926 011222	
13	EDRILYN JAY HOREA / SMILEY BERNARDINO		
14	JOHANN T. GO / Aly Fournillo		
15	Jonathan GO / Angelica Rose		
16	Jose Go / Toni Bellen	0915 6998452	
17	STEPHEN SOLIVEN	0921 8705011	
18			
19			
20			
21			
22			
23			
24			
25			

Everwoods Green Resources and Holdings, Inc.

Annual Stockholders' Meeting

15 September 2026 at 3:00 P.M.

City Garden GRAND Hotel (8008 Makati Ave
& Kalayaan Ave., Makati, NCR, 1200, Philippines)

Brokers, Analysts, Guest, Others

	Name	Company	Contact Number	Signature
1	POSEIDON ATENZA		0906457533	
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				