



**EVER-GOTESCO RESOURCES
HOLDINGS, INCORPORATED**

**NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING OF
EVER-GOTESCO RESOURCES AND HOLDINGS, INC.**

August 25, 2017, 10:00 A.M.

Best Western Hotel La Corona Manila

1166 M.H. Del Pilar St. cor. Arquiza St. Ermita Manila

Notice is hereby given that the Annual Meeting of the Stockholders of Ever Gotesco Resources and Holdings, Inc., (the "Company") which will be held on August 25, 2017 at 10:00 A.M. at the **Best Western Hotel La Corona Manila** 1166 M.H. Del Pilar St. cor. Arquiza St. Ermita Manila. The Agenda of the meeting is as follows:

1. Call to order
2. Proof of notice and due calling of meeting
3. Determination of existence of a quorum;
4. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on August 26, 2016;
5. Approval of the Audited Financial Statements of the Company as of 31 December 2016;
6. Approval and ratification of all acts of the board of directors, standing committees and management since the last annual meeting;
7. Election of the members of the Board of Directors;
8. Appointment of external auditors;
9. Other matters; and
10. Adjournment.

For convenience in registering your attendance, please have available some form of valid identification, such as Voter's I.D., Driver's License etc.


Pursuant to Section 7, Article II of the By-laws of the Corporation, all proxies must be in the hands of the secretary before the time set for the meeting or not later than August 24, 2017.

Registration starts at 9:00 a.m. and will close at exactly 10:00 a.m. Only stockholders of record as of August 3, 2017 shall be entitled to vote.

Makati, July 24, 2017

**EVER-GOTESCO RESOURCES
& HOLDINGS INC**

by:


CHRISTINE P. BASE
CORPORATE SECRETARY