



**EVER-GOTESCO RESOURCES
HOLDINGS, INCORPORATED**

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

September 2, 2022, 03:00 P.M.

Notice is hereby given that the Annual Meeting of the Stockholders of Ever Gotesco Resources and Holdings, Inc., (the "Company") which will be conducted virtually on September 2, 2022 at 3:00 p.m. The meeting can be accessed at the link provided in the Company's website at <http://www.evermall.com.ph/corporate/>

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 December 16, 2021;
5. Approval of the Audited Financial Statements of the Company as of 31 December 2021;
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. Amendment of Articles of Incorporation (Article I- Corporate Name, Article III-Principal Office and Article VII-Authorized Capital Stock)
10. Other matters (Quasi- reorganization); and
11. Adjournment.

The minutes of the previous Annual Stockholders' Meeting which was held on December 16, 2021 will be available for examination during office hours at the Office of the Corporate Secretary.

The conduct of this Annual Stockholders' Meeting will be streamed live and stockholders of record as of August 5, 2022 who are qualified to attend the meeting may participate and vote through proxy, remote communication or in absentia using the above-stated link.

The requirements and procedures on how to participate in this meeting and for voting in absentia are stated in the Information Statement. These are likewise published and made accessible in the same link above.

Stockholders who opt to vote by proxy must submit and address their proxy form to the attention of the Corporate Secretary at 8th Floor, Chatham House Bldg. Valero corner Rufino Sts., Salcedo Village, Makati City or via e-mail at egrhi@evermall.com.ph not later than 5:00 p.m. on or before August 31, 2022. A sample proxy form may be found in the Company website at <http://www.evermall.com.ph/corporate/>.

Any questions for the Board must also be emailed at the address mentioned above on or before August 29, 2022.

Manila, August 23, 2022

**EVER-GOTESCO RESOURCES
& HOLDINGS INC**

by:


CHRISTINE P. BASE
CORPORATE SECRETARY