



**EVER-GOTESCO RESOURCES
HOLDINGS, INCORPORATED**

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

December 16, 2021, 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 December 16, 2021 at 3:00 p.m. The said virtual 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 August 30, 2019;
5. Approval of the Audited Financial Statements of the Company as of 31 December 2019;
6. Approval of the delegation of authority to nominate the new auditor to the Audit Committee;
7. Approval and ratification of all acts of the Board of Directors, standing committees and management since the last annual meeting;
8. Election of the members of the Board of Directors;
9. Appointment of external auditors;
10. Amendment of Articles of Incorporation (Article III-Principal Office)
11. Other matters; and
12. Adjournment.

Minutes of the Regular Meeting of the Stockholders held on August 30, 2019 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 to stockholders qualified to attend the meeting and stockholders of record as of September 30, 2021 may attend, participate and vote only 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 egrh@evermall.com.ph not later than 5:00 p.m. on or before December 9, 2021. 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 December 9, 2021.

Manila, November 15, 2021

**EVER-GOTESCO RESOURCES
& HOLDINGS INC**

by:


CHRISTINE P. BASE
Corporate Secretary