



**EVER-GOTESCO RESOURCES  
HOLDINGS, INCORPORATED**

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

**August 29, 2023, 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 on August 29, 2023 at 3:00 p.m at City Garden Suites Manila (1158 A. Mabini St., Ermita, Manila, Philippines).

The documents for the meeting can be accessed at the link provided in the Company's website at <http://www.everwoods.com.ph>

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 September 2, 2022;
5. Approval of the Audited Financial Statements of the Company as of 31 December 2022;
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.

The minutes of the previous Annual Stockholders' Meeting which was held on September 2, 2022 will be available for examination in the Company's website at <http://www.everwoods.com.ph> and at the Office of the Corporate Secretary during office hours.

Only stockholders of record as of July 31, 2023 who are qualified to attend the meeting may participate and vote through proxy, remote communication or in absentia using the above-stated link.

WE ARE NOT SOLICITING YOUR PROXY. However, stockholders who cannot personally attend the meeting and would like to be represented thereat, may opt to vote by proxy and 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 [admin@everwoods.com.ph](mailto:admin@everwoods.com.ph) not later than 5:00 p.m. on or before August 25, 2023. A sample proxy form may be found in the Company website at <http://www.everwoods.com.ph>.

Any questions for the Board must also be emailed at the address mentioned above not later than 5:00 p.m. on or before August 28, 2023.

Manila, July 7, 2023

**EVER-GOTESCO RESOURCES  
& HOLDINGS, INC**

by:

**CHRISTINE P. BASE**

**CORPORATE SECRETARY**