



**EVER-GOTESCO RESOURCES
HOLDINGS, INCORPORATED**

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

November 28, 2024, 01:00 P.M.

Notice is hereby given that the Annual Meeting of the Stockholders of Ever- Gotesco Resources and Holdings, Inc., (the "Company") will be held on November 28, 2024 at 1:00 p.m. at City Garden Hotel (7870 Makati Avenue Corner Durban St., Poblacion Makati). 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 the existence of a quorum
4. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on August 29, 2023
5. Approval of the Audited Financial Statements of the Company as of 31 December 2023
6. Approval and ratification of all the 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
10. Adjournment

The minutes of the previous Annual Stockholders' Meeting which was held on August 29, 2023 will be available for examination during office hours in the Office of the Corporate Secretary at 8th Floor, Chatham House Condominium, Valero St. corner Rufino St., Salcedo Village, Makati City.

The stockholders of record as of September 23, 2024 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 procedure 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 admin@everwoods.com.ph not later than 5:00 p.m. on or before November 25, 2024. 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 on or before the 5:00 p.m. on November 25, 2024.

EVER-GOTESCO RESOURCES & HOLDINGS, INC

by:


CHRISTINE P. BASE

CORPORATE SECRETARY