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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. AS94008752

Company Name EVER-GOTESCO RESOURCES & HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

Document Information

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SEC Registration Number

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(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

ATTY. CHRISTINE P. BASE

(Contact Person)

844-3871/844-3906

(Company Telephone Number)

1	2
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Month

(Fiscal Year)

3	1
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Day

(Fiscal Year)

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(Form Type)

0	8
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Month

29

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

Domestic

114

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF
THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17.2(c) THEREUNDER

1. August 29, 2014
Date of Report (Date of earliest event reported)
2. SEC Identification No. **AS094-8752** 3. BIR Tax Identification No. **032-004-817-595**
4. **EVER GOTESCO RESOURCES AND HOLDINGS, INC.**
Exact name of issuer as specified in its charter
5. **City of Manila, Philippines**
Province, country or other jurisdiction of incorporation or organization
6. (SEC Use Only)
7. **12/F, Ever Gotesco Corporate Center,
1958 C. M. Recto Avenue, Manila**
Address of issuer's principal office Postal Code
8. **(02) 735-47-48**
Registrant's telephone number, including area code
9. _____
Former name, former address, and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding

Common Stock P1.00 par value

5,000,000,000

11. Indicate the item numbers reported herein: **Item No. 4: Election of Directors and Officers and Item No. 9 Other Events:**

Item No. 4: Election of Directors and Officers

We would like to inform you that the following, upon their nominations, were elected as members of the Board of Directors of **EVER GOTESCO RESOURCES AND HOLDINGS, INC.** ("Ever" or the "Company") for the year 2014 -2015:

1. Jose C. Go
2. Evelyn C. Go
3. Joel T. Go
4. Lourdes G. Ortiga
5. Jonathan T. Go

And as Independent Directors:

6. Atty. Senen D. Baccay
7. Christian Grant Yu Tomas

Corollary to this, we would like to inform you that SGV and Co. was re-appointed as the external auditor for the taxable year 2014.

Item No. 9: Other Events

In an organizational meeting of the Board of Directors held subsequent to the stockholders' meeting above, the following were elected as officers of the Company:

Jose C. Go	- Chairman
Joel T. Go	- President
Vicente Villa Canoneo	- Vice President
Evelyn C. Go	- Treasurer
Christine P. Base	- Corporate Secretary and Corporate Information Officer
Caesar R. Certeza	- Assistant Corporate Secretary
Cynthia T. Dizon	- AVP-Controller

Additionally the following were appointed as members of the various committees:

Executive Committee:

Joel T. Go - (Chairman)
Evelyn C. Go
Christian Grant Yu Tomas

Nomination Committee:

Joel T. Go - (Chairman)
Evelyn C. Go
Lourdes G. Ortiga

Audit Committee:

Christian Grant Yu Tomas - (Chairman)
Evelyn C. Go
Joel T. Go

Remuneration Committee:

Jose C. Go - (Chairman)
Evelyn C. Go
Joel T. Go

Below is the write-up for the new independent director:

SENEN D. BACCAY, Filipino, born on October 11, 1942, a Lawyer. He obtained his Bachelor of Laws from the University of the East in 1969 and graduated in University of the Philippines with a Bachelor of Arts (Economics) in 1964. He passed the Philippine Bar Examinations in March 1970. He is the president of Bluehounds Security and Investigation Agency Inc. since year 2012 up to present, head of Human Resources and Legal Department of House of Investments, Inc. for year 1994 to 2012. He was also a professor of Law in University of the East from 2010 to 2012. He was the Legal Counsel for Mapua Institute of Technology, Inc. in from 2000 to 2004, Legal Counsel and Corporate Secretary of Zamboanga Wood Products, Inc. from 1987 to 1994, Senior Manager and Legal Officer in Philippine American Investments Corporation from 1981 to 1987. He was a Trial Attorney in Malayan Insurance Co., Inc. from 1970 to 1980 and Industrial Finance Corp. Group from 1970-1977.

Ever Gotesco Resources and Holdings, Inc.
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary