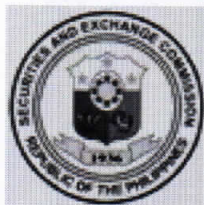




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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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

Document ID 109012015001644

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered August 28, 2015

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Remarks

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SEC Registration Number

[illegible]

(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 3 1
Month Day
 (Fiscal Year)

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 (Annual Meeting)

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

| Total Amount of Borrowings | |
|----------------------------|---------|
| Domestic | Foreign |

Total Amount of Borrowings

Domestic

Foreign

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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 28, 2015
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

| <u>Title of Each Class</u> | <u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u> |
|------------------------------|--|
| 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 2015 -2016:

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 2015.

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 (no shares) |
| Caesar R. Certeza | - Assistant Corporate Secretary (no shares) |
| Cynthia T. Dizon | - AVP-Controller (no shares) |

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

Item No. 9: Other Events

The shareholders also approved to amend the Company's Articles of Incorporation to reflect the change of corporate address from "Metro Manila, Philippines" to "1958 C.M. Recto Avenue, Manila".

Ever Gotesco Resources and Holdings, Inc.
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary