



108292017003542



## 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

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## COVER SHEET

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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)

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*Day*  
 (Fiscal Year)

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(Form Type)

08  
Month  
(Annual Meeting)

(Secondary License Type, If Applicable)

(Secondary License Type, If Applicable)

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Amended Articles Number/Section

Page 10 of 10

Total No. of Stockholders

FORM 1120-SS

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

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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 25, 2017  
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 2017 -2018:

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. Senen D. Baccay
7. Christian Grant Yu Tomas

Item No. 9: Other Events

Corollary to this, we would like to inform you that SGV and Co. was re-appointed as the external auditor for the taxable year 2017.

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)

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:*

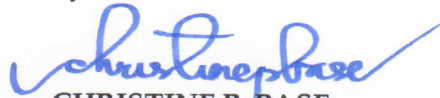
Christian Grant Yu Tomas - (Chairman)  
Evelyn C. Go  
Joel T. Go

*Remuneration Committee:*

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

Ever Gotesco Resources and Holdings, Inc.  
Registrant

By:



CHRISTINE P. BASE  
Corporate Secretary

