



108302018003789



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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COVER SHEET

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SEC Registration Number

EVER GOTESCO RESOURCES AND
HOLDINGS INC.

(Company's Full Name)

1 2 t H Floor G o t e S c o C o r p . C T R .
1 9 5 8 C M R e c t o Q U i a p o M a n i l a

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

ATTY. CHRISTINE P. BASE

(Contact Person)

844-3871/844-3906

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

1 7 C

(Form Type)

0 8

Month

3 0

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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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 30, 2018
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 2018 -2019:

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 2018.

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:

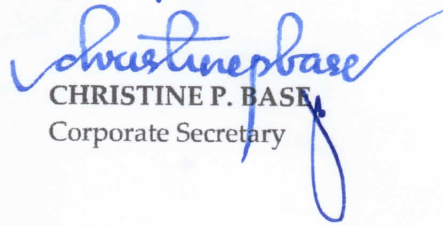
Christian Grant Yu Tomas - (Chairman)
Evelyn C. Go
Joel T. Go

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