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**SECURITIES AND EXCHANGE COMMISSION**

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Receipt Date and Time : September 03, 2019 12:06:19 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94008752

Company Name EVER-GOTESCO RESOURCES & HOLDINGS INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 109032019001125

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

Document Code 17-C

Period Covered August 30, 2019

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

AS94008752

SEC Registration Number

EVERGOTESCO RESOURCES AND
HOLDINGS INC.

(Company's Full Name)

12th Floor Gotesco Corp. CTR.
1958 CM Recto Quiapo Manila

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

ATTY. CHRISTINE P. BASE

(Contact Person)

844-3871/844-3906

(Company Telephone Number)

12 31
Month Day
(Fiscal Year)

17C
(Form Type)

08 26
Month 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
Document ID

LCU
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, 2019

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 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. Francisco A. Sanchez III
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 2019.

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

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:

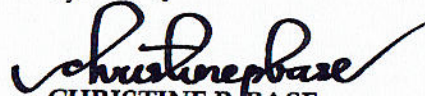
Jose C. Go - (Chairman)
Evelyn C. Go
Joel T. Go

Below is the background of the new independent director:

Francisco A. Sanchez III, Filipino, born on July 17, 1957. He obtained his Bachelor of Laws from Far Eastern University in 1984, and Bachelor of Arts in Economics in 1980 from the same school. He passed the Philippine Bar Examinations in 1985. He was a former Clerk of Court in Manila Regional Trial Court and later as Director of the Public Attorney's Office in Quezon City and Manila for fourteen (14) years until 2007. At present, he is practicing his profession and holding an office in Quezon City.

Ever Gotesco Resources and Holdings, Inc.
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary