

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

ATTY. CHRISTINE P. BASE																			
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(Contact Person)

844-3871/844-3906																			
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(Company Telephone Number)

1	2		3	1
Month		Day		
(Fiscal Year)				

1	7		C	
(Form Type)				

Month		Day	
(Annual Meeting)			

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

Cashier

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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, 2023
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) 8735-47-48**
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 stockholders approved the following:

1. Approval of the Audited Financial Statements of the Company as of 31 December 2022;
2. Approval and ratification of all acts of the Board of Directors, standing committees, and management since the last annual meeting;
3. Election of the members of the Board of Directors;
4. Appointment of external auditors

Furthermore, 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 2023-2024:

1. Joel T. Go
2. Evelyn C. Go
3. Lourdes G. Ortiga
4. Edgardo C. Manda
5. Ceasar R. Certeza

And as Independent Directors:

1. Christian Grant Yu Tomas
2. Marietta Fondevilla

Item No. 9: Other Events

Corollary to this, we would like to inform you that the stockholders had delegated the appointment of the external auditor for the taxable year 2023 to the Board of Directors.

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:

- | | | |
|-------------------|---|---|
| Joel T. Go | - | Chairman/President |
| Evelyn C. Go | - | Treasurer |
| Christine P. Base | - | Corporate Secretary and Corporate Information Officer |

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

Nomination Committee:

Christian Grant Yu Tomas - Chairman
Caesar R. Certeza - Member
Joel T. Go - Member

Executive Committee:

Joel T. Go – Chairman
Christian Grant Yu Tomas- Member
Caesar R. Certeza- Member

Audit Committee:

Marietta Fondevilla - Chairman
Joel T. Go- Member
Evelyn C. Go - Member

Remuneration Committee:

Joel T. Go – Chairman
Marietta Fondevilla- Member
Edgardo C. Manda- Member

Below is the background of the new directors:


CAESAR R. CERTEZA, Filipino, was born on April 20, 1971, graduated from Ateneo De Manila University School of Law with a degree of Juris Doctor in 1995. He also graduated as Magna Cum Laude in Bachelor of Arts – Major in Economics in University of Santo Tomas in 1991. He passed the Philippine Bar Examination in 1995. He is currently the Corporate Legal Counsel in Metropolitan Medical Center. He became lawyer of CRCerteza Law Office in 2007-2011. A Partner in Halili Certeza Matibag Law Office 2000- 2007. Legal Officer I of NGL Pacific, Ltd., 1998-2000. Associate Lawyer of Sebastian Liganor Galinato and Tierra Law Offices 1995-1998. He is a Legal Apprentice in Bautista Picazo Buyco Tan and Fider Law during summer of 1993 and 1994. Atty. Certeza is also an Instructor I in University of Santo Tomas – Faculty of Arts and Letters in school year 1991 to 1998 and a Member of The Fraternal Order of Utopia and Integrated Bar of The Philippines. Atty. Certeza was elected as director of the Company during the December 16, 2021 annual stockholders meeting.

MARIETTA M. FONDEVILLA, Filipino, was born in January 1956, graduated from University of the Philippines- Diliman with a degree of Bachelor of Science in Statistics in 1976. She was the Executive Vice President of the Development Bank of the Philippines (DBP) from February 2018 until her retirement in July 2021. Prior to that, she held various senior positions in DBP since 2011.

From 2008-2010, she was a Consultant in Roxas and Company. She was President of EnviroVentures (Phil.) Inc. from 2000 to 2008 and the Senior Vice President for Finance and Administration of Armstrong Holdings Inc. from 1998- 2000.

Ever Gotesco Resources and Holdings, Inc.
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary