

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)

CHRISTINE P. BASE

(Contact Person)

8844-3871/8844-3906

(Company Telephone Number)

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Month Day  
(Fiscal Year)

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(Form Type)

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Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |  |  |
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File Number

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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 9, 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**

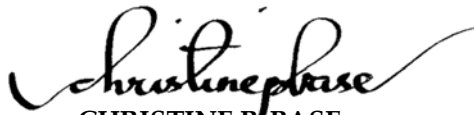
11. Indicate the item numbers reported herein: ***Item No. 9 Other Events:***

**Item No. 9: Other Events**

We wish to inform you that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the “Corporation”) has approved today the financial statement of the Corporation for the Second Quarter ending June 30, 2023.

**Ever Gotesco Resources and Holdings, Inc.**  
Registrant

By:

  
**CHRISTINE P. BASE**  
Corporate Secretary