

# COVER SHEET

AS94008752

SEC Registration Number

EVER GOTESCO RESOURCES AND  
HOLDINGS INC.

(Company's Full Name)

12th Floor Gotesco Corp. Ctr.  
1958 CM Recto Quiaapo Manila

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

CHRISTINE P. BASE

(Contact Person)

8844-3871/8844-3906

(Company Telephone Number)

12 31

Month Day  
(Fiscal Year)

17C

(Form Type)

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

File Number

Document ID

LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. January 30, 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

<u>Title of Each Class Outstanding</u>	<u>Number of Shares of Common Stock 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. 9 Other Events:*  
Re: **Attendance of the Board of Directors in 2022**

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EVER GOTESCO RESOURCES AND HOLDINGS, INC.

Registrant

By:

  
CHRISTINE P. BASE  
Corporate Secretary

Date : 30 January 2023

\* Print name and title of the signing officer under the signature



**EVER-GOTESCO RESOURCES  
HOLDINGS, INCORPORATED**

1958 C.M. Recto Avenue, Manila  
TIN: 004-817-595-0000

January 30, 2023

**Securities and Exchange Commission**

17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets & Securities Regulation Department

**Philippine Stock Exchange**

6/F, PSE Tower, 5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**  
OIC, Disclosure Department

**Philippine Dealing and Exchange Corporation**

29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**  
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2022 is as follows:

For the period January 1, 2022 to December 31, 2022, the Board of Directors of the Corporation held a total of nine (9) regular meetings on the following dates:

<b>Date of Meeting</b>	<b>Type of Meeting</b>	<b>Meeting of</b>
May 13, 2022	Regular	Board of Directors
May 24, 2022	Regular	Board of Directors
July 28, 2022	Regular	Board of Directors
September 2, 2022	Annual	Annual Stockholders' Meeting and Organizational Meeting of Board of Directors
November 29, 2022	Regular	Board of Directors

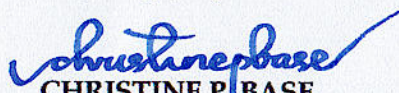
During the reporting period, the following are the Board attendance:

DIRECTOR	% OF ATTENDANCE
Joel T. Go	100%
Evelyn C. Go	100%
Jonathan T. Go	100%
Lourdes G. Ortiga	100%
Christian Grant Yu Tomas	100%
Caesar R. Certeza	100%
Francisco A. Sanchez III	0%

We trust that you will find the above in order.

Thank you.

Very truly yours,

  
CHRISTINE P. BASE  
Corporate Secretary