

COVER SHEET

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SEC Registration Number

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H	O	L	D	I	N	G	S		I	N	C	.																				

(Company's Full Name)

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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)

CHRISTINE P. BASE

(Contact Person)

8844-3871/8844-3906

(Company Telephone Number)

1	2		3	1
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Month Day
(Fiscal Year)

1	7	C
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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. July 4, 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") approved today the following:

A. Date of the Annual Stockholders' Meeting has been set to August 29, 2023.
The Record Date has been set to July 31, 2023.

Ever Gotesco Resources and Holdings, Inc.
Registrant

By:

A handwritten signature in black ink, appearing to read "Christine P. Base", with a long, sweeping flourish extending to the right.

CHRISTINE P. BASE
Corporate Secretary