

COVER SHEET

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SEC Registration Number

E	V	E	R		G	O	T	E	S	C	O		R	E	S	O	U	R	C	E	S		A	N	D							
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/

(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

LCU

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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. **May 2, 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 would like to inform you that the Board of Directors Ever Gotesco Resources and Holdings, Inc. (the “Company”) approved today the following:

1. Audited Financial Statements of the Corporation as of and for year ended December 31, 2022; and
2. Annual Report (SEC Form 17-A) with Sustainability Report.

Ever Gotesco Resources and Holdings, Inc.
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary