

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)

1	2	t	h		F	l	o	o	r		G	o	t	e	S	c	o		C	o	r	p	.		C	t	r	.				
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)

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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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Total Amount of Borrowings
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. May 13, 2024
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** 6. (SEC Use Only)
Province, country or other jurisdiction of
incorporation or organization
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</u> <u>Outstanding</u>	<u>Number of Shares of Common Stock</u> <u>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:*
Item No. 9 Other Events

We wish to inform you that the Board of Directors of Ever-Gotesco Resources Holdings, Inc. (the "Corporation") has approved today, May 13, 2024, the following:

- i. Audited Financial Statement
- ii. Annual Report (Form 17-A)
- iii. Sustainability Report
- iv. Quarterly Report (Form 17-Q) for the 1st Quarter of 2024

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 F. BASE
Corporate Secretary

Date : 13 May 2024

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