

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)																																

ATTY. CHRISTINE P. BASE																8844-3819/88443871															
(Contact Person)																(Company Telephone Number)															

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Month		Day												(Form Type)												Month		Day			
(Fiscal Year)																								(Annual Meeting)							

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.																Amended Articles Number/Section															

																Total Amount of Borrowings																															
Total No. of Stockholders																Domestic																Foreign															

To be accomplished by SEC Personnel concerned

File Number																LCU															
Document ID																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. November 28, 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**
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. 4: Election of Directors and Officers and Item No. 9: Other Events:**

Item No. 4: Election of Directors and Officers

We would like to inform you that the stockholders approved the following:

1. Approval of Minutes of Previous Stockholders' Meeting;
2. Approval of the Audited Financial Statements of the Company as of 31 December 2023;
3. Approval and Ratification of All Acts of the Board of Directors, the Committees, and Management since the last annual meeting;
4. Appointment of External Auditor;
5. Election of the Members of the Board of Directors;

Furthermore, the following, upon their nominations, were elected as members of the Board of Directors of **EVER GOTESCO RESOURCES AND HOLDINGS, INC.** ("Ever" or the "Company") for the year 2024-2025:

1. Joel T. Go
2. Lourdes G. Ortiga
3. Edgardo C. Manda
4. Caesar R. Certeza
5. Christian Grant Yu Tomas

And as Independent Directors:

1. Marietta Fondevilla
2. Rus Kristoffer B. Parcia

Item No. 9: Other Events

Corollary to this, we would like to inform you that the stockholders had delegated the appointment of the external auditor for the taxable year 2024 to the Board of Directors.

In an organizational meeting of the Board of Directors held subsequent to the stockholders' meeting above, the following were elected as officers of the Company:

Joel T. Go	-	Chairman/President
Lourdes G. Ortiga	-	Treasurer
Christine P. Base	-	Corporate Secretary

Additionally, the following were appointed as members of the various committees:

Nomination Committee:

Christian Grant Yu Tomas - Chairman
Caesar R. Certeza - Member
Joel T. Go - Member
Marietta Fondevilla - Member

Executive Committee:

Joel T. Go – Chairman
Christian Grant Yu Tomas - Member
Caesar R. Certeza - Member
Marietta Fondevilla - Member

Audit Committee:

Marietta Fondevilla - Chairman
Joel T. Go- Member
Lourdes G. Ortega- Member
Rus Kristoffer Parcia - Member

Remuneration Committee:

Joel T. Go – Chairman
Marietta Fondevilla- Member
Edgardo C. Manda- Member

Ever Gotesco Resources and Holdings, Inc.
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary