

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

(Company Telephone Number)

1	2		3	1
Month		Day		
(Fiscal Year)				

1	7	C
(Form Type)		

Month		Day	
(Annual Meeting)			

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

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. **September 25, 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

**Title of Each Class
Outstanding**

Number of Shares of Common Stock

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

Item No. 9: Other Items

We wish to inform you that the Board of Directors of Ever-Gotesco Resources and Holdings, Inc. (the "Corporation") has approved today, September 25, 2024, the postponement of the Annual Stockholders' Meeting ("ASM") of the Corporation on November 26, 2024, to November 28, 2024, due to the unavailability of the major stockholders;

The ASM shall be held at 1:00 o'clock in the afternoon in the City Garden Hotel (7870 Makati Avenue Corner Durban St., Poblacion Makati).

EVER GOTESCO RESOURCES AND HOLDINGS, INC.

Registrant

By:


CHRISTINE F. BASE
Corporate Secretary