



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. **August 26, 2025**  
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

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, August 26, 2025, the following:

- a) The postponement of the Annual Stockholders' Meeting (ASM) of the Corporation originally scheduled on November 6, 2025, and the resetting thereof to November 18, 2025, as there is an insufficient time to complete the requirements prescribed by the Securities and Exchange Commission (SEC) and notice regulations. The ASM shall be held at Oxford Makati at 3:00 PM.

**Ever-Gotesco Resources and Holdings, Inc.**  
Registrant

By:

  
**CHRISTINE P. BASE**  
Corporate Secretary