

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)

8844-3871/8844-3906

(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

File Number									
Document ID									

LCU
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. **January 17, 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

<u>Title of Each Class Outstanding</u>	<u>Number of Shares of Common Stock 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:*


Re: Attendance of the Board of Directors in 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 P. BASE
Corporate Secretary

Date : 17 January 2025

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



**EVER-GOTESCO RESOURCES
HOLDINGS, INCORPORATED**

1958 C.M. Recto Avenue, Manila
TIN: 004-817-595-0000

January 17, 2025

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Director Oliver O. Leonardo
Director, Markets & Securities Regulation Department

Philippine Stock Exchange

6/F, PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Atty. Stefanie Ann B. Go
Head, Disclosure Department

Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2024 is as follows:

For the period January 1, 2024 to December 31, 2024, the Board of Directors of the Corporation held a total of six (6) regular meetings on the following dates:

Date of Meeting	Type of Meeting	Meeting of
May 13, 2024	Regular	Board of Directors
August 14, 2024	Regular	Board of Directors
September 6, 2024	Regular	Board of Directors
September 25, 2024	Regular	Board of Directors
November 8, 2024	Regular	Board of Directors
November 28, 2024	Annual	Annual Stockholders' Meeting and Organizational Meeting of Board of Directors

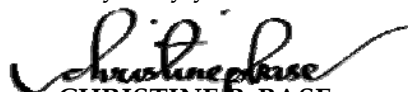
During the reporting period, the following are the Board attendance:

DIRECTOR	% OF ATTENDANCE
Joel T. Go	100%
Evelyn C. Go	100%
Lourdes G. Ortiga	100%
Edgardo Manda	100%
Christian Grant Yu Tomas	100%
Caesar R. Certeza	100%
Marietta Fondevilla	100%

We trust that you will find the above in order.

Thank you.

Very truly yours,


CHRISTINE P. BASE
Corporate Secretary