

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)

3	/	F		M	A	N	I	L	A		R	E	A	L		R	E	S	I	D	E	N	C	E	S							
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E	R	M	I	T	A	,		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	L
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(Form Type)

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Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

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-L

**NOTIFICATION OF INABILITY TO FILE ALL OR ANY
PORTION OF SEC FORM 17-A OR 17-Q**

Check One:

Form 17-A ☒ Form 17-Q ☐

Period-Ended: December 31, 2022

Date of required filing – April 15, 2023

Date of this report – April 11, 2023

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

If this notification relates to a portion or portions of the filing checked above, identify the item(s) to which the notification relates:.....

1. SEC Identification Number – AS094-8752 2. BIR Tax Identification No. - 004-817-595-0000

3. EVER-GOTESCO RESOURCES & HOLDINGS, INC.

Exact name of issuer as specified in its charter

4. Metro Manila, Philippines

Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

6. 3/F Manila Real Residences, 1129 J. Natividad Lopez St. Ermita, Manila 1000

Address of principal office

Postal Code

7. (0 2) 8243-2921

Issuer's telephone number, including area code

8. 12F Ever Gotesco Corporate Center, 1958 C.M. Recto Avenue, Quiapo, Manila 1200

Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes ☒

No ☐

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange - Common

Part I - Representations

If the subject report could not be filed without unreasonable effort or expense and the issuer seeks relief pursuant to SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The reasons described in reasonable detail in Part II of this Form could not be estimated without unreasonable effort or expense. ☒

(b) The subject annual report on SEC Form 17-A, or portion thereof, will be filed on or before the fifteenth day following the prescribed due date; or the subject quarterly report on SEC Form 17-Q, or portion thereof, will be filed on or before the fifth day following the prescribed due date. ☒

(c) The accountant's statement or other exhibit required by paragraph 3 of SRC Rule 17-1 has been attached if applicable. ☐

Part II - Narrative

The Company's SEC Form 17-A for the year ended December 31, 2022 could not be completed and filed within the prescribed period because the Company and its external auditors need more time in finalizing the consolidated financial statements for the year ended December 31, 2022.

Part III - Other Information

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Eliza Francia de la Torre
Accounting and Finance Manager
3/F Manila Real Residences, 1129 J. Natividad Lopez St. Ermita, Manila 1000
(0 2) 8243-2921 | +63 9178291483

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 26 and 141 of the Corporation Code of the Philippines during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes ☒ No ☐ Reports:

(c) Is it anticipated that any significant change in results of operations from the corresponding period for the last fiscal year will be reflected by the earnings statements to be included in the subject report or portion thereof?

Yes ☐ No ☒

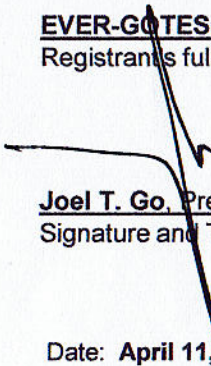
If so, attach an explanation of the anticipated change, both narratively and quantitatively, and, if appropriate, state the reasons why a reasonable estimate of the results cannot be made.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EVER-GOTESCO RESOURCES & HOLDINGS, INC.

Registrant's full name as contained in charter


Joel T. Go, President
Signature and Title

Date: April 11, 2023