



108132013003327

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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Industry Classification
Company Type Stock Corporation

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Remarks WITH ANNEX "B"
LIST of STOCK HOLDERS

GENERAL INFORMATION SHEET (GIS)FOR THE YEAR 2012

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EVER GOTESCO RESOURCES AND HOLDINGS, INC.		DATE REGISTERED: 27-Sep-94
BUSINESS/TRADE NAME: EVER GOTESCO RESOURCES AND HOLDINGS, INC.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: AS094-7852		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 032-004-817-595
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF AUGUST		WEBSITE/URL ADDRESS: N/A
ACTUAL DATE OF ANNUAL MEETING: Oct. 28, 2011		E-MAIL ADDRESS: N/A
COMPLETE PRINCIPAL OFFICE ADDRESS: 1958 C. M. Recto Avenue, Manila		FAX NUMBER: 735-47-41
COMPLETE BUSINESS ADDRESS: 1958 C. M. Recto Avenue, Manila		TELEPHONE NUMBER(S): 735-69-01
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEE ATTACHED ANNEX "A"		SEC ACCREDITATION NUMBER (If applicable): 735-69-01
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: SEE ATTACHED ANNEX "A"		INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EVER GOTESCO RESOURCES AND HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. JOSE C. GO - FILIPINO 1958 C. M. Recto Avenue, Manila	N	C	Y	C/C		115-826-998
2. EVELYN C. GO - FILIPINO 1958 C. M. Recto Avenue, Manila	N	M	Y	C/M		100-097-067
3. LOURDES G. ORTIGA- FILIPINO 1958 C. M. Recto Avenue, Manila	Y	N	Y	N/A		115-857-001
4. JOEL T. GO-FILIPINO 1958 C. M. Recto Avenue, Manila	N	M	Y	N/A		178-063-911
5. CRISTINA G. ARAGON- FILIPINO 1958 C. M. Recto Avenue, Manila	N	M	Y	N/A		115-826-404
6. EDGAR A. PACIS-FILIPINO 22 Sampaloc Rd. Pilar Village, Las Pinas City	N	M	Y	INDEPEN DENT DIRECTO R		101-589-409
7. ANTONIO P. JAMON, JR. -FILIPINO Suite 11-B Belvedere Tower, San Miguel Ave., Ortigas Center Pasig City	N	M	Y	INDEPEN DENT DIRECTO R		115-328-464
8. VICENTE VILLA CAÑONEO - FILIPINO 1958 C. M. Recto Avenue, Manila	Y	N/A	N/A	CORP SEC		106-914-094
9.						
10.						
11. The Directors above are holding the positions in a hold over capacity						
12.						
13.						
14.						
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: EVER GOTESCO RESOURCES & HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. PLS, SEE ANNEX "B"						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owner owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EVER GOTESCO RESOURCES & HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: EVER GOTESCO RESOURCES & HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS NONE			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
		N / A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, VICENTE VILLA CAÑONEO, CORPORATE SECRETARY OF THE ABOVE-
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 15th DAY OF Aug. 2013 IN MANILA.

VICENTE VILLA CAÑONEO
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY CITY/PROVINCE, PHILIPPINES ON 15th / August / 2013, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 27216699 ISSUED AT MANILA ON FEBRUARY 28, 2012.

DOC. NO: 245 :
PAGE NO. 009 :
BOOK NO. 444 :
SERIES OF 2012 :

ATTY. JOSE S. ORDONA
NOTARY PUBLIC
UNTIL FEBRUARY 31, 2013
PTR NO. 1518717-3-1
IBP 133570 ROLL 15770
TIN-156-490-863-000
MANILA CITY

ANNEX "A"

EVER GOTESCO RESOURCES AND HOLDINGS, INC.

PRIMARY PURPOSE

To purchase, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, voting trust certificates for shares of capital stock and other securities, contracts, or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay thereof in whole or in part, in cash or by exchanging stocks, bonds, or other evidences of indebtedness or securities of the corporation, and while the owner or holder of any such real or personal property, stocks, or other securities, contracts, or obligations, to receive, collect and dispose of the interest, dividends and income arising from such property, and to possess and exercise in respect thereof, all the rights, power and privileges of ownership, including all voting powers on any stocks so owned; and to do every act and thing covered generally by the denomination "holding corporation", and especially to direct the operations of other corporations through the ownership of stock therein, provided, however, that the corporation shall not as an investment company or a securities broker and/or dealer, nor exercise the functions of a trust corporation.

PLEASE PRINT LEGIBLY

CAPITAL STRUCTURE

SUBSCRIBED CAPITAL					
Authorized Capital	100,000,000	100,000,000	100,000,000	100,000,000	100,000,000
Subscribed Capital	100,000,000	100,000,000	100,000,000	100,000,000	100,000,000
Paid-up Capital	100,000,000	100,000,000	100,000,000	100,000,000	100,000,000
Unpaid Capital	-	-	-	-	-
Total	100,000,000	100,000,000	100,000,000	100,000,000	100,000,000

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		common	60,430,000		1.00	60,430,000.00	1.2086%
Percentage of Foreign Equity :			TOTAL	60,430,000	TOTAL	TOTAL P	60,430,000.00
					TOTAL SUBSCRIBED	P	5,000,000,000.00

PAID-UP CAPITAL

PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
		COMMON	4,939,570,000	1.00	4,939,570,000.00	98.7914%
TOTAL				TOTAL P	4,939,570,000.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
			60,430,000	1.00	60,430,000.00	1.2086%
TOTAL			60,430,000	TOTAL P	60,430,000.00	
				TOTAL PAID-UP P	5,000,000,000.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

EVER GOTESCO RESOURCES AND HOLDINGS, INC.
LIST OF TOP 20 STOCHOLDERS
AS OF OCTOBER 28, 2011

NAME OF STOCKHOLDER	CITIZENSHIP	TYPE OF SHARES	TOTAL NO. OF SHARES HELD	%
1 GOTESCO PROPERTIES, INC.	FILIPINO	common	2,866,235,000	57.3247%
2 PCD NOMINEE CORPORATION	FILIPINO	common	1,371,469,977	27.4294%
3 JOSE C. GO	FILIPINO	common	227,830,000	4.5566%
4 GOTESCO INVESTMENTS, INC.	FILIPINO	common	105,000,000	2.1000%
5 LI CHIH-HUI	FILIPINO	common	100,000,000	2.0000%
6 PCCI SECURITIES BROKERS CORP.	FILIPINO	common	78,125,000	1.5625%
7 JOEL T. GO	FILIPINO	common	40,972,601	0.8195%
8 PCD NOMINEE CORPORATION	FOREIGN	common	25,820,000	0.5164%
9 BERNADINE TAN ONG	FILIPINO	common	9,610,000	0.1922%
10 ZHENG YUAN MING	CHINESE	common	8,000,000	0.1600%
10 ERNESTO B. LIM	FILIPINO	common	8,000,000	0.1600%
11 ANTONIO KAW	FILIPINO	common	7,700,000	0.1540%
12 WANG BI LING	CHINESE	common	7,000,000	0.1400%
13 QUI YI MAN	CHINESE	common	5,300,000	0.1060%
14 GREGORIO A. KAW	FILIPINO	common	4,000,000	0.0800%
14 ALBINO A. KAW	FILIPINO	common	4,000,000	0.0800%
15 ALBERTO MENDOZA &/OR JEANNIE C. MENDOZA	FILIPINO	common	2,710,000	0.0542%
16 ROSALIND O. DY	FILIPINO	common	2,500,000	0.0500%
17 EVELYN C. GO	FILIPINO	common	2,371,315	0.0474%
18 PHILIPPINE TA SECURITIES, INC.	FILIPINO	common	2,094,000	0.0419%
19 ROSEANNA R. DIONISIO	FILIPINO	common	2,000,000	0.0400%
20 YU HSIN HUANG	CHINESE	common	1,500,000	0.0300%
20 WANG CHAO-CHI HUANG	CHINESE	common	1,500,000	0.0300%
TOTAL			4,883,737,893	97.6748%

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EVER GOTESCO RESOURCES & HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.