



109232019002572



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS
Receiving Branch : SEC Head Office
Receipt Date and Time : September 23, 2019 12:55:28 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94008752
Company Name EVER-GOTESCO RESOURCES & HOLDINGS INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 109232019002572
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered August 30, 2019
No. of Days Late 0
Department CED/CFD/CRMD/MRD
Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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: 9/27/1994
BUSINESS/TRADE NAME: EVER GOTESCO RESOURCES AND HOLDINGS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS094-8752		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 032-004-817-595
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF AUGUST OF EACH YEAR		WEBSITE/URL ADDRESS: www.egrhi.com.ph
ACTUAL DATE OF ANNUAL MEETING: 30/08/2019		E-MAIL ADDRESS: n/a
COMPLETE PRINCIPAL OFFICE ADDRESS: 12TH FLOOR, EVER GOTESCO CORPORATE CENTER, 1958 C.M. RECTO AVENUE, MANILA		FAX NUMBER: (02) 7354741
COMPLETE BUSINESS ADDRESS: 12TH FLOOR, EVER GOTESCO CORPORATE CENTER, 1958 C.M. RECTO AVENUE, MANILA		TELEPHONE NUMBER(S): (02) 7356901 to 18
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO.	SEC ACCREDITATION NUMBER (if applicable):	GEOGRAPHICAL CODE: n/a
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	

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

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

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

EVER GOTESCO RESOURCES AND HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

☐ Yes☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
☐ b. Offshore Banking Units
☐ c. Quasi-Banks
☐ d. Trust Entities
☐ e. Non-Stock Savings and Loan Associations
☐ f. Pawnshops
☐ g. Foreign Exchange Dealers
☐ h. Money Changers
☐ i. Remittance Agents
☐ j. Electronic Money Issuers
☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
☐ b. Insurance Agents
☐ c. Insurance Brokers
☐ d. Professional Reinsurers
☐ e. Reinsurance Brokers
☐ f. Holding Companies
☐ g. Holding Company Systems
☐ h. Pre-need Companies
☐ i. Mutual Benefit Association
☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
☐ b. Securities Brokers
☐ c. Securities Salesman
☐ d. Investment Houses
☐ e. Investment Agents and Consultants
☐ f. Trading Advisors
☐ g. Other entities managing Securities or rendering similar services
☐ h. Mutual Funds or Open-end Investment Companies
☐ i. Close-end Investment Companies
☐ j. Common Trust Funds or Issuers and other similar entities
☐ k. Transfer Companies and other similar entities
☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
☐ m. Entities administering or otherwise dealing in valuable objects
☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. ☐

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
☐ b. management of bank, savings or securities accounts
☐ c. organization of contributions for the creation, operation or management of companies
☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☐ None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes☒ No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: EVER GOTESCO RESOURCES AND HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	common	5,000,000,000	1.00	5,000,000,000.00
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	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	4,858,374,900		1.00	4,858,374,900.00	97.17%
TOTAL			4,858,374,900	TOTAL	TOTAL P	4,858,374,900.00	97.17%

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	141,625,100		1.00	141,625,100.00	2.83%
TOTAL			141,625,100	TOTAL	TOTAL P	141,625,100.00	2.83%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	141,625,100.00	2.83%
				TOTAL SUBSCRIBED P		5,000,000,000.00	100%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	4,858,374,900	1.00	4,858,374,900.00	97.17%
TOTAL			4,858,374,900	TOTAL P	4,858,374,900.00	97.17%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	141,625,100	1.00	141,625,100.00	2.83%
TOTAL			141,625,100	TOTAL P	141,625,100.00	2.83%
				TOTAL PAID-UP P	5,000,000,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: EVER GOTESCO RESOURCES AND HOLDINGS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOSE C. GO, 1958 C.M. RECTO AVE., MLA.	FILIPINO	N	C	M	Y	Chairman	C/C	115-826-998
2. JOEL T. GO 1958 C.M. RECTO AVE., MLA.	FILIPINO	N	M	M	Y	President	E/C N/C A/M C/M	178-063-911
3. VICENTE VILLA CANONEO 1958 C.M. RECTO AVE., MLA.	FILIPINO	Y		M	Y	Vice-President		106-914-094
4. EVELYN C. GO 1958 C.M. RECTO AVE., MLA.	FILIPINO	N	M	F	Y	Treasurer	E/M N/M A/M C/M	100-097-067
5. CHRISTINE P. BASE 8F CHATHAM HOUSE, 116 VALERO COR. RUFINO ST. SALCEDO VILL., MAKATI	FILIPINO	N		F	N	Corporate Secretary		198-818-199
6. CAESAR M. CERTEZA 1958 C.M. RECTO AVE., MLA.	FILIPINO	N		M	N	Asst. Corporate Secretary		148-046-128
7. CYNTHIA T. DIZON 1958 C.M. RECTO AVE., MLA.	FILIPINO	N		F	N	AVP Comptroller		106-521-413
8. LOURDES G. ORTIGA 1958 C.M. RECTO AVE., MLA.	FILIPINO	N	M	F	Y	Director	N/M	115-857-414
9. JONATHAN T. GO 1958 C.M. RECTO AVE., MLA.	FILIPINO	N	M	M	Y	Director		912-573-414
10. FRANCISCO A. SANCHEZ III 44 ASSETS ST., BRGY. BAHAY TORO PROJECT 8, QUEZON CITY	FILIPINO	N	M	M	Y	Independent Director		116-095-532
11. CHRISTIAN GRANT YU THOMAS SUITE 11-B BELVEDERE TOWER SAN MIGUEL AVENUE AVE., ORTIGAS, PASIG CITY	FILIPINO	N	M	M	Y	Independent Director	E/M A/C	182-054-166
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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 AND HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 5,624	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E/ 5,615
--	---

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. CONSOLIDATED VENTURES, INC. FILIPINO MATAPANG ST., QUIAPO MANILA	common	1,592,000,000	1,592,000,000	31.84%	1,592,000,000.00	200-093-490
	TOTAL	1,592,000,000	1,592,000,000.00			
2. PCD NOMINEE CORPORATION FILIPINO 37F ENTERPRISE TOWER 1, AYALA AVE. MAKATI CITY	common	1,170,110,877	1,170,110,877	23.40%	1,170,110,877.00	004-774-849
	TOTAL	1,170,110,877	1,170,110,877.00			
3. GOTESCO PROPERTIES INC. FILIPINO 12F EVER GOTESCO CORPORATE CENTER 1958 C.M. RECTO AVE., MLA.	common	1,069,235,000	1,069,235,000	21.38%	1,069,235,000.00	000-087-244
	TOTAL	1,069,235,000	1,069,235,000.00			
4. JOEL T. GO FILIPINO 1958 C.M. RECTO AVE., MLA.	common	228,672,598	228,672,598.00	4.57%	228,672,598.00	178-063-911
	TOTAL	228,672,598	228,672,598.00			
5. JOSE C. GO FILIPINO 1958 C.M. RECTO AVE., MLA.	common	227,820,000	227,820,000.00	4.56%	227,820,000.00	115-826-998
	TOTAL	227,820,000	227,820,000.00			
6. PCD NOMINEE CORPORATION NON-FILIPINO 37F ENTERPRISE TOWER 1, AYALA AVE. MAKATI CITY	common	116,090,100	116,090,100.00	2.32%	116,090,100.00	004-774-849
	TOTAL	116,090,100	116,090,100.00			
7. GOTESCO INVESTMENTS, INC. FILIPINO 12F EVER GOTESCO CORPORATE CENTER 1958 C.M. RECTO AVE., MLA.	common	105,000,000	105,000,000.00	2.10%	105,000,000.00	008-082-475
	TOTAL	105,000,000	105,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,508,928,575.00	90.17%		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,508,928,575.00	

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 AND HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 5,624	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,615
--	--

TOTAL ASSETS BASED ON LATEST AUDITED FS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. LI CHIH-HUI FILIPINO #340 NUEVA ST. BINONDO, MANILA	common	100,000,000	100,000,000.00	2.00%	100,000,000.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	TOTAL	100,000,000	100,000,000.00			
9. PCCI SECURITIES BROKERS, CORP. FILIPINO 4F PCCI BLDG., 118 ALFARO ST., SALCEDO VILLAGE, MAKATI CITY	common	78,125,000	78,125,000.00	1.56%	78,125,000.00	500-168-095
	TOTAL	78,125,000	78,125,000.00			
10. JONATHAN T. GO FILIPINO 1958 C.M. RECTO AVE., MLA.	common	65,000,000	65,000,000.00	1.30%	65,000,000.00	912-573-414
	TOTAL	65,000,000	65,000,000.00			
11. JOHANN T. GO FILIPINO 26F GOTESCO TWIN TOWER, C. CONCEPCION ERMITA MANILA	common	65,000,000	65,000,000.00	1.30%	65,000,000.00	195-773-900
	TOTAL	65,000,000	65,000,000.00			
12. ERNESTO B. LIM FILIPINO #336-A MAYON ST., COR. SIMOUN ST. SMH, QUEZON CITY	common	12,050,000	12,050,000.00	0.24%	12,050,000.00	133-069-134
	TOTAL	12,050,000	12,050,000.00			
13. JOSE YU GO, JR. FILIPINO # 470 SAN FERNANDO ST. BINONDO MANILA	common	10,000,000	10,000,000.00	0.20%	10,000,000.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	TOTAL	10,000,000	10,000,000.00			
14. BERNARDINE TAN ONG FILIPINO 94 J.P. RAMOY ST. TALIPAPA CALOOCAN CITY	common	9,610,000	9,610,000.00	0.19%	9,610,000.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	TOTAL	9,610,000	9,610,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,848,713,575.00	96.96%		
TOTAL AMOUNT OF PAID-UP CAPITAL					4,848,713,575.00	

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 AND HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		5,624	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,615.00			
TOTAL ASSETS BASED ON LATEST AUDITED FS:						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ZHENG YUAN MING CHINESE RM. 1201 RICH TOWN TOWER 1417 MAYHALIGUE ST., STA. CRUZ MANILA	common	8,000,000	8,000,000.00	0.16%	8,000,000.00	
	TOTAL	8,000,000	8,000,000.00			
16. ANTONIO KAW FILIPINO 94 J.P. RAMOY ST. TALIPAPA KALOOKAN CITY	common	7,700,000	7,700,000.00	0.15%	7,700,000.00	
	TOTAL	7,700,000	7,700,000.00			
17. WANG BI LING CHINESE SUITE 1505 STATE CENTER BLDG. #333 JUAN LUNA ST. BINONDO MANILA	common	7,000,000	7,000,000.00	0.14%	7,000,000.00	
	TOTAL	7,000,000	7,000,000.00			
18. QUI YI MAN CHINESE 1234 QUERICADA ST. STA. CRUZ MANILA	common	5,300,000	5,300,000.00	0.11%	5,300,000.00	
	TOTAL	5,300,000	5,300,000.00			
19. GREGORIO A. KAW FILIPINO 98 TALAYAN ST. TALAYAN VILLAGE QUEZON CITY	common	4,000,000	4,000,000.00	0.08%	4,000,000.00	
	TOTAL	4,000,000	4,000,000.00			
20. ALBINO A. KAW FILIPINO 98 TALAYAN ST. TALAYAN VILLAGE QUEZON CITY	common	4,000,000	4,000,000.00	0.08%	4,000,000.00	
	TOTAL	4,000,000	4,000,000.00			
21. OTHERS (5,603 stockholders)	common	115,286,425	115,286,425.00	2.31%	115,286,425.00	
	TOTAL	115,286,425	115,286,425.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,000,000,000.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL					5,000,000,000.00	
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 AND HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N/A	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
N/A		N/A	N/A
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 N/A		N/A	N/A
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
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
	7	33	52

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CHRISTINE P. BASE, Corporate Secretary of EVER GOTESCO RESOURCES AND HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

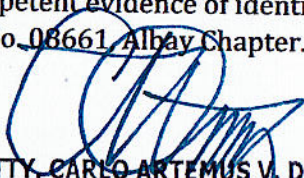
Done this _____ day of SEP 19 2019, 20 ____ in MAKATI CITY.


CHRISTINE P. BASE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on SEP 19 2019 by affiant who personally appeared before me and exhibited to me her competent evidence of identity consisting of Integrated Bar of the Philippines Lifetime Member ID with No. 08661 Albay Chapter.

Doc. No. 329
Page No. 68
Book No. XYIII
Series of 2019.


ATTY. CARLO ARTEMUS V. DIAZ
Notary Public for the City of Makati
Appointment No. M-417 / Valid Until Dec 31, 2021
2/F ACT Tower 135 H.V. Dela Costa St.,
Salcedo Village, Makati City 1227
Roll No. 65662
IBP Lifetime No. 014850 / Manila I Chapter
PTR No. 7333497 / Makati City / 03 January 2019
MCLE Compliance No.: VI-0017273 / 24 January 2019

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

AS094-8752

CORPORATE NAME:

EVER GOTESCO RESOURCES AND HOLDINGS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
JOSE C. GO	1958 C.M. RECTO AVE., MLA.	FILIPINO	June 19, 1948	115-826-998	4.56%	D	B,C,D & E
JOEL T. GO	1958 C.M. RECTO AVE., MLA.	FILIPINO	January 25, 1973	178-063-911	4.57%	D	B,C,D & E

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.