



# SECURITIES AND EXCHANGE COMMISSION

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1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



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## Company Information

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**SEC Registration No.:** AS94008752

**Company Name:** EVER-GOTESCO RESOURCES & HOLDINGS INC.

**Industry Classification:**

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST109232026811838956

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** September 15, 2026

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

| <b>GENERAL INFORMATION SHEET (GIS)</b><br>FOR THE YEAR <u>2026</u><br><b>STOCK CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                       |                                                            |                                                                                               |
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| <b>GENERAL INSTRUCTIONS:</b><br>1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> 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.<br>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.<br>3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION.<br>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.<br>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<br>6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b><br>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 =====                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                       |                                                            |                                                                                               |
| <b>CORPORATE NAME:</b><br>Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                       |                                                            | <b>DATE REGISTERED:</b><br>9/27/1994                                                          |
| <b>BUSINESS/TRADE NAME:</b><br>Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                       |                                                            | <b>FISCAL YEAR END:</b><br>December 31                                                        |
| <b>SEC REGISTRATION NUMBER:</b><br>AS094-8752                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                       |                                                            |                                                                                               |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br>LAST FRIDAY OF AUGUST OF EACH YEAR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                       |                                                            | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b><br>004-817-595                               |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br>SEPTEMBER 15, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                       |                                                            | <b>WEBSITE/URL ADDRESS:</b><br><a href="http://www.everwoods.com.ph">www.everwoods.com.ph</a> |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>3/F MANILA REAL RESIDENCES, 1129 J. NATIVIDAD LOPEZ ST., ERMITA, MANILA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                       |                                                            | <b>E-MAIL ADDRESS:</b><br>n/a                                                                 |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>3/F MANILA REAL RESIDENCES, 1129 J. NATIVIDAD LOPEZ ST., ERMITA, MANILA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                       |                                                            | <b>FAX NUMBER:</b><br>(02) 87354741                                                           |
| <b>OFFICIAL E-MAIL ADDRESS</b><br><a href="mailto:basenazal@basenazal.com">basenazal@basenazal.com</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>ALTERNATE E-MAIL ADDRESS</b><br><a href="mailto:msnazal@legisforum.com">msnazal@legisforum.com</a> | <b>OFFICIAL MOBILE NUMBER</b><br>09178574978               | <b>ALTERNATE MOBILE NUMBER</b><br>09175262184                                                 |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>SYCIP GORRES VELAYO & CO.   Shane Dave D. Tanguin                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                       | <b>SEC ACCREDITATION NUMBER (if applicable):</b><br>1732-A | <b>TELEPHONE NUMBER(S):</b><br>(02) 87356901 TO 18                                            |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>Holding Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                       | <b>INDUSTRY CLASSIFICATION:</b>                            | <b>GEOGRAPHICAL CODE:</b><br>n/a                                                              |
| ===== INTERCOMPANY AFFILIATIONS =====                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                       |                                                            |                                                                                               |
| <b>PARENT COMPANY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>SEC REGISTRATION NO.</b>                                                                           | <b>ADDRESS</b>                                             |                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                       |                                                            |                                                                                               |
| <b>SUBSIDIARY/AFFILIATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>SEC REGISTRATION NO.</b>                                                                           | <b>ADDRESS</b>                                             |                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                       |                                                            |                                                                                               |
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| NOTE: USE ADDITIONAL SHEET IF NECESSARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                       |                                                            |                                                                                               |

| <b>GENERAL INFORMATION SHEET</b><br><b>STOCK CORPORATION</b><br><b>===== PLEASE PRINT LEGIBLY =====</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
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| <b>Corporate Name:</b> Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| <b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| <b>Please check the appropriate box:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| <b>1.</b><br><input type="checkbox"/> a. Banks<br><input type="checkbox"/> b. Offshore Banking Units<br><input type="checkbox"/> c. Quasi-Banks<br><input type="checkbox"/> d. Trust Entities<br><input type="checkbox"/> e. Non-Stock Savings and Loan Associations<br><input type="checkbox"/> f. Pawnshops<br><input type="checkbox"/> g. Foreign Exchange Dealers<br><input type="checkbox"/> h. Money Changers<br><input type="checkbox"/> i. Remittance Agents<br><input type="checkbox"/> j. Electronic Money Issuers<br><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| <b>2.</b><br><input type="checkbox"/> a. Insurance Companies<br><input type="checkbox"/> b. Insurance Agents<br><input type="checkbox"/> c. Insurance Brokers<br><input type="checkbox"/> d. Professional Reinsurers<br><input type="checkbox"/> e. Reinsurance Brokers<br><input type="checkbox"/> f. Holding Companies<br><input type="checkbox"/> g. Holding Company Systems<br><input type="checkbox"/> h. Pre-need Companies<br><input type="checkbox"/> i. Mutual Benefit Association<br><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone<br><br><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:<br><br><input type="checkbox"/> a. acting as a formation agent of juridical persons<br><input type="checkbox"/> 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<br><br><input type="checkbox"/> 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<br><br><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person |  |
| <b>3.</b><br><input type="checkbox"/> a. Securities Dealers<br><input type="checkbox"/> b. Securities Brokers<br><input type="checkbox"/> c. Securities Salesman<br><br><input type="checkbox"/> d. Investment Houses<br><input type="checkbox"/> e. Investment Agents and Consultants<br><input type="checkbox"/> f. Trading Advisors<br><input type="checkbox"/> g. Other entities managing Securities or rendering similar services<br><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies<br><input type="checkbox"/> i. Close-end Investment Companies<br><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities<br><input type="checkbox"/> k. Transfer Companies and other similar entities<br><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on<br><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects<br><input type="checkbox"/> 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) | <b>7.</b> Persons who provide any of the following services:<br><br><input type="checkbox"/> a. managing of client money, securities or other assets<br><input type="checkbox"/> b. management of bank, savings or securities accounts<br><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies<br><br><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities<br><br><b>8.</b> <input checked="" type="checkbox"/> None of the above<br><div style="display: flex; border-top: 1px solid black; padding-top: 5px;"> <div style="width: 30%; border-right: 1px solid black; padding-right: 5px;">Describe nature of business:</div> <div style="padding-left: 5px;">Holding Company</div> </div>                                                                    |  |
| <b>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?</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
|-----------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------|-------------------------|-----------------------|-----------------------|
| <b>CORPORATE NAME:</b>                                                            |                             | Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.) |                         |                                                            |                         |                       |                       |
| <b>CAPITAL STRUCTURE</b>                                                          |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| <b>AUTHORIZED CAPITAL STOCK</b>                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
|                                                                                   | <b>TYPE OF SHARES *</b>     | <b>NUMBER OF SHARES</b>                                                                           | <b>PAR/STATED VALUE</b> | <b>AMOUNT (PhP)<br/>(No. of shares X Par/Stated Value)</b> |                         |                       |                       |
|                                                                                   | common                      | 25,000,000,000                                                                                    | 0.10                    | 2,500,000,000.00                                           |                         |                       |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| <b>TOTAL</b>                                                                      |                             | <b>25,000,000,000</b>                                                                             | <b>TOTAL P</b>          | <b>2,500,000,000.00</b>                                    |                         |                       |                       |
| <b>SUBSCRIBED CAPITAL</b>                                                         |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| <b>FILIPINO</b>                                                                   | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>                                                                           | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b> | <b>AMOUNT (PhP)</b>   | <b>% OF OWNERSHIP</b> |
|                                                                                   |                             | common                                                                                            | 24,734,890,750          |                                                            | 0.10                    | 2,473,489,075         | 98.94%                |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| <b>TOTAL</b>                                                                      |                             | <b>24,734,890,750</b>                                                                             | <b>TOTAL</b>            | <b>TOTAL P</b>                                             | <b>2,473,489,075.00</b> |                       | <b>98.94%</b>         |
| <b>FOREIGN<br/>(INDICATE BY NATIONALITY)</b>                                      | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>                                                                           | <b>NUMBER OF SHARES</b> | <b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>      | <b>PAR/STATED VALUE</b> | <b>AMOUNT (PhP)</b>   | <b>% OF OWNERSHIP</b> |
|                                                                                   |                             | common                                                                                            | 265,109,250             |                                                            | 0.10                    | 26,510,925            | 1.06%                 |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| <b>TOTAL</b>                                                                      |                             | <b>265,109,250</b>                                                                                | <b>TOTAL</b>            | <b>TOTAL P</b>                                             | <b>26,510,925.00</b>    |                       | <b>1.06%</b>          |
| <b>Percentage of Foreign Equity :</b>                                             |                             | <b>TOTAL</b>                                                                                      | <b>265,109,250</b>      | <b>TOTAL</b>                                               | <b>TOTAL P</b>          | <b>26,510,925.00</b>  | <b>1.06%</b>          |
|                                                                                   |                             |                                                                                                   |                         | <b>TOTAL SUBSCRIBED P</b>                                  | <b>2,500,000,000.00</b> |                       | <b>100%</b>           |
| <b>PAID-UP CAPITAL</b>                                                            |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| <b>FILIPINO</b>                                                                   | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>                                                                           | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (PhP)</b>     | <b>% OF OWNERSHIP</b> |                       |
|                                                                                   |                             | common                                                                                            | 24,734,890,750          | 0.10                                                       | 2,473,489,075           | 98.94%                |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| <b>TOTAL</b>                                                                      |                             | <b>24,734,890,750</b>                                                                             | <b>TOTAL</b>            | <b>P</b>                                                   | <b>2,473,489,075.00</b> | <b>98.94%</b>         |                       |
| <b>FOREIGN<br/>(INDICATE BY NATIONALITY)</b>                                      | <b>NO. OF STOCK-HOLDERS</b> | <b>TYPE OF SHARES *</b>                                                                           | <b>NUMBER OF SHARES</b> | <b>PAR/STATED VALUE</b>                                    | <b>AMOUNT (PhP)</b>     | <b>% OF OWNERSHIP</b> |                       |
|                                                                                   |                             | common                                                                                            | 265,109,250             | 0.10                                                       | 26,510,925              | 1.06%                 |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
|                                                                                   |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| <b>TOTAL</b>                                                                      |                             | <b>265,109,250</b>                                                                                | <b>TOTAL</b>            | <b>P</b>                                                   | <b>26,510,925.00</b>    | <b>1.06%</b>          |                       |
|                                                                                   |                             |                                                                                                   |                         | <b>TOTAL PAID-UP P</b>                                     | <b>2,500,000,000.00</b> | <b>100%</b>           |                       |
| <b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>                                    |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| * Common, Preferred or other classification                                       |                             |                                                                                                   |                         |                                                            |                         |                       |                       |
| ** Other than Directors, Officers, Shareholders owning 10% of outstanding shares. |                             |                                                                                                   |                         |                                                            |                         |                       |                       |

# GENERAL INFORMATION SHEET

STOCK CORPORATION

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

| <b>CORPORATE NAME:</b> Everwoods Green Resources and Holdings, Inc.<br>(formerly Ever-Gotesco Resources and Holdings, Inc.) |             |       |       |        |              |                                                                 |                          |                           |
|-----------------------------------------------------------------------------------------------------------------------------|-------------|-------|-------|--------|--------------|-----------------------------------------------------------------|--------------------------|---------------------------|
| <b>DIRECTORS / OFFICERS</b>                                                                                                 |             |       |       |        |              |                                                                 |                          |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS                                                                                            | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                                                         | EXEC. COMM.              | TAX IDENTIFICATION NUMBER |
| 1. <b>JOEL T. GO</b><br>1958 C.M. RECTO                                                                                     | FILIPINO    | N     | C     | M      | Y            | Chairman/<br>President                                          | E/C<br>N/M<br>A/M<br>R/C | 178-063-911               |
| 2. <b>LOURDES G. ORTIGA</b><br>1958 C.M. RECTO AVE., MANILA.                                                                | FILIPINO    | N     | M     | F      | Y            | Treasurer                                                       | A/M                      | 115-827-001               |
| 3. <b>CHRISTINE P. BASE</b><br>8F CHATHAM HOUSE, 116 VALERO COR.<br>RUFINO ST. SALCEDO VILL., MAKATI                        | FILIPINO    | N     |       | F      | N            | Corporate<br>Secretary &<br>Corporate<br>Information<br>Officer |                          | 198-818-199               |
| 4. <b>EDGARDO C. MANDA</b><br>MANANSALA TOWER, HIDALGO<br>DRIVE, ROCKWELL CENTER,<br>POBLACION, MAKATI CITY,                | FILIPINO    | N     | M     | M      | Y            | N/A                                                             | R/M                      | 101-931-434               |
| 5. <b>CHRISTIAN GRANT YU TOMAS</b><br>SAN MIGUEL AVENUE ORTIGAS, PASIG<br>CITY                                              | FILIPINO    | N     | M     | M      | Y            | N/A                                                             | N/C<br>E/M               | 182-054-166               |
| 6. <b>MARIETTA FONDEVILLA</b><br>8 St. Bernard St., Charbel Executive<br>Village, Mindanao Avenue, Tandang<br>Sora, Q.C.    | FILIPINO    | N     | I     | F      | Y            | N/A                                                             | A/C<br>R/M<br>E/M<br>N/M | 120-116-770               |
| 7. <b>CEASAR CERTEZA</b><br>1958 C.M. RECTO AVE., MLA.                                                                      | FILIPINO    | N     | M     | M      | Y            | N/A                                                             | N/M<br>E/M               | 148-046-128               |
| 8 <b>RUS KRISTOFFER B. PARCIA</b><br>Goldrich Mansion Bldg., 4658<br>Cuangco Street, Brgy. Pio Del Pilar,<br>Makati City    | FILIPINO    | N     | I     | M      | Y            | N/A                                                             | A/M                      | 239-986-104               |
|                                                                                                                             |             |       |       |        |              |                                                                 |                          |                           |

**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 =====                                                                                         |                   |                      |                                                                |                 |                   |                           |
|--------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------|----------------------------------------------------------------|-----------------|-------------------|---------------------------|
| <b>CORPORATE NAME:</b> Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.) |                   |                      |                                                                |                 |                   |                           |
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 5,546                                                                               |                   |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 5,538 |                 |                   |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php 3,917,867,783.00                                   |                   |                      |                                                                |                 |                   |                           |
| 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.<br>FILIPINO<br>MATAPANG ST., QUIAPO MANILA                                                | common            | 7,960,000,000        | 796,000,000.00                                                 | 31.84%          | 796,000,000.00    | 200-093-490               |
|                                                                                                                          |                   |                      |                                                                |                 |                   |                           |
|                                                                                                                          | <b>TOTAL</b>      | <b>7,960,000,000</b> | <b>796,000,000.00</b>                                          |                 |                   |                           |
| 2. PCD NOMINEE CORPORATION<br>FILIPINO<br>37F ENTERPRISE TOWER 1, AYALA AVE.<br>MAKATI CITY                              | common            | 6,897,167,300        | 689,716,730                                                    | 27.59%          | 689,716,730.00    | 004-774-849               |
|                                                                                                                          |                   |                      |                                                                |                 |                   |                           |
|                                                                                                                          | <b>TOTAL</b>      | <b>6,897,167,300</b> | <b>689,716,730.00</b>                                          |                 |                   |                           |
| 3. GOTESCO PROPERTIES INC.<br>FILIPINO<br>12F EVER GOTESCO CORPORATE CENTER<br>1958 C.M. RECTO AVE., MLA.                | common            | 5,346,175,000        | 534,617,500.00                                                 | 21.38%          | 534,617,500.00    | 000-087-244               |
|                                                                                                                          |                   |                      |                                                                |                 |                   |                           |
|                                                                                                                          | <b>TOTAL</b>      | <b>5,346,175,000</b> | <b>534,617,500.00</b>                                          |                 |                   |                           |
| 4. JOEL T. GO<br>FILIPINO<br>1958 C.M. RECTO AVE., MLA.                                                                  | common            | 1,193,362,990        | 119,336,299                                                    | 4.77%           | 119,336,299.00    | 178-063-911               |
|                                                                                                                          |                   |                      |                                                                |                 |                   |                           |
|                                                                                                                          | <b>TOTAL</b>      | <b>1,193,362,990</b> | <b>119,336,299</b>                                             |                 |                   |                           |
| 5. JOSE C. GO<br>FILIPINO<br>1958 C.M. RECTO AVE., MLA.                                                                  | common            | 1,139,100,000        | 113,910,000.00                                                 | 4.56%           | 113,910,000.00    | 115-826-998               |
|                                                                                                                          |                   |                      |                                                                |                 |                   |                           |
|                                                                                                                          | <b>TOTAL</b>      | <b>1,139,100,000</b> | <b>113,910,000.00</b>                                          |                 |                   |                           |
| 6. GOTESCO INVESTMENTS, INC.<br>FILIPINO<br>12F EVER GOTESCO CORPORATE CENTER<br>1958 C.M. RECTO AVE., MLA.              | common            | 525,000,000          | 52,500,000.00                                                  | 2.10%           | 52,500,000.00     | 008-082-475               |
|                                                                                                                          |                   |                      |                                                                |                 |                   |                           |
|                                                                                                                          | <b>TOTAL</b>      | <b>525,000,000</b>   | <b>52,500,000.00</b>                                           |                 |                   |                           |
| 7. PCCI SECURITIES BROKERS CORP<br>FILIPINO<br>4F PCCI BLDG., 118 ALFARO ST.,<br>SALCEDO VILLAGE, MAKATI CITY            | common            | 390,625,000          | 39,062,500.00                                                  | 1.56%           | 39,062,500.00     | 500-160-095               |
|                                                                                                                          |                   |                      |                                                                |                 |                   |                           |
|                                                                                                                          | <b>TOTAL</b>      | <b>390,625,000</b>   | <b>39,062,500.00</b>                                           |                 |                   |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                |                   |                      |                                                                |                 |                   |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                   |                   |                      |                                                                |                 |                   |                           |

|                                                                                                                                                                                                             |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS                                                                                                                                |  |
| <i>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.</i> |  |

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

| <b>CORPORATE NAME:</b>                                                                                                                                                                                      |                   | Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.) |                      |                                                          |                   |                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                        |                   | 5,546                                                                                             |                      | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                   | 5,538                                                                                            |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                             |                   | Php 3,750,141,312.00                                                                              |                      |                                                          |                   |                                                                                                  |
| <b>STOCKHOLDER'S INFORMATION</b>                                                                                                                                                                            |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                                                                                                                                           | SHARES SUBSCRIBED |                                                                                                   |                      |                                                          | AMOUNT PAID (Php) | TAX IDENTIFICATION NUMBER                                                                        |
|                                                                                                                                                                                                             | TYPE              | NUMBER                                                                                            | AMOUNT (Php)         | % OF OWNER-SHIP                                          |                   |                                                                                                  |
| 8. PCD NOMINEE CORPORATION<br>NON-FILIPINO<br>37F ENTERPRISE TOWER 1, AYALA AVE.<br>MAKATI CITY                                                                                                             | common            | 135,424,250                                                                                       | 13,542,425           | 0.54%                                                    | 13,542,425.00     | 004-774-849                                                                                      |
|                                                                                                                                                                                                             |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>135,424,250</b>                                                                                | <b>13,542,425.00</b> |                                                          |                   |                                                                                                  |
| 9. JONATHAN T. GO<br>FILIPINO<br>1958 C.M. RECTO AVE., MLA.                                                                                                                                                 | common            | 325,000,000                                                                                       | 32,500,000.00        | 1.30%                                                    | 32,500,000.00     | 912-573-414                                                                                      |
|                                                                                                                                                                                                             |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>325,000,000</b>                                                                                | <b>32,500,000.00</b> |                                                          |                   |                                                                                                  |
| 10. JOHANN T. GO<br>FILIPINO<br>26F GOTESCO TWIN TOWER, C. CONCEPCION<br>ERMITA MANILA                                                                                                                      | common            | 325,000,000                                                                                       | 32,500,000.00        | 1.30%                                                    | 32,500,000.00     | 195-773-900                                                                                      |
|                                                                                                                                                                                                             |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>325,000,000</b>                                                                                | <b>32,500,000.00</b> |                                                          |                   |                                                                                                  |
| 11. LI CHIH-HUI<br>FILIPINO<br>#340 NUEVA ST., BINONDO, MANILA                                                                                                                                              | common            | 50,000,000                                                                                        | 5,000,000.00         | 0.20%                                                    | 5,000,000.00      | **THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS |
|                                                                                                                                                                                                             |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>50,000,000</b>                                                                                 | <b>5,000,000.00</b>  |                                                          |                   |                                                                                                  |
| 12. ZHENG YUAN MING<br>CHINESE<br>RM.1201 RICHTOWN TOWER 1417 MAYHALIGUE ST., STA CRUZ, MANILA                                                                                                              | common            | 40,000,000                                                                                        | 4,000,000.00         | 0.16%                                                    | 4,000,000.00      | **THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS |
|                                                                                                                                                                                                             |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>40,000,000</b>                                                                                 | <b>4,000,000.00</b>  |                                                          |                   |                                                                                                  |
| 13. ANTONIO KAW<br>FILIPINO<br>94 J.P. RAMOY ST. TALIPAPA<br>KALOOKAN CITY                                                                                                                                  | common            | 38,500,000                                                                                        | 3,850,000.00         | 0.15%                                                    | 3,850,000.00      | **THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS |
|                                                                                                                                                                                                             |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>38,500,000</b>                                                                                 | <b>3,850,000.00</b>  |                                                          |                   |                                                                                                  |
| 14. WANG BI LING<br>CHINESE<br>SUITE1505 STATE CENTER BLDG, #333 JUAN LUNA ST BINONDO, MANILA                                                                                                               | common            | 35,000,000                                                                                        | 3,500,000.00         | 0.14%                                                    | 3,500,000.00      | **THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS |
|                                                                                                                                                                                                             |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
|                                                                                                                                                                                                             | <b>TOTAL</b>      | <b>35,000,000</b>                                                                                 | <b>3,500,000.00</b>  |                                                          |                   |                                                                                                  |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                                   |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                                      |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS                                                                                                                                |                   |                                                                                                   |                      |                                                          |                   |                                                                                                  |
| <b>Note:</b> 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 =====

| <b>CORPORATE NAME:</b>                                                                                                                                                                               |                   | Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.) |                          |                                                          |                          |                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b>                                                                                                                                                                 |                   | 5,546                                                                                             |                          | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> |                          | 5,538                                                                                                            |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>                                                                                                                                                      |                   | Php 3,917,867,783.00                                                                              |                          |                                                          |                          |                                                                                                                  |
| STOCKHOLDER'S INFORMATION                                                                                                                                                                            |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
| NAME, NATIONALITY AND CURRENT<br>RESIDENTIAL ADDRESS                                                                                                                                                 | SHARES SUBSCRIBED |                                                                                                   |                          |                                                          | AMOUNT PAID<br>(PhP)     | TAX IDENTIFICATION<br>NUMBER                                                                                     |
|                                                                                                                                                                                                      | TYPE              | NUMBER                                                                                            | AMOUNT<br>(PhP)          | % OF<br>OWNER-<br>SHIP                                   |                          |                                                                                                                  |
| 15. QUI YI MAN<br>CHINESE<br>1234 QUERICADA ST. STA. CRUZ MANILA                                                                                                                                     | common            | 26,500,000                                                                                        | 2,650,000.00             | 0.11%                                                    | 2,650,000.00             | **THE TIN OF THE STOCKHOLDERS<br>ARE NOT KNOWN TO THE<br>CORPORATION AND IS NOT IN THE<br>CORPORATE RECORDS      |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | 26,500,000                                                                                        | 2,650,000.00             |                                                          |                          |                                                                                                                  |
| 16. SOLAR SECURITIES INC.                                                                                                                                                                            | common            | 14,000,000                                                                                        | 1,400,000.00             | 0.06%                                                    | 1,400,000.00             |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | 14,000,000                                                                                        | 1,400,000.00             |                                                          |                          |                                                                                                                  |
| 17. MENDOZA ALBERTO &/OR JEANIE MENDOZA<br>FILIPINO<br>1145 AGUILAR STREET TONDO MANILA 1012                                                                                                         | common            | 13,550,000                                                                                        | 1,355,000.00             | 0.05%                                                    | 1,355,000.00             |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | 13,550,000                                                                                        | 1,355,000.00             |                                                          |                          |                                                                                                                  |
| 18. ROSALYND DY<br>FILIPINO<br>METROPOLITAN HOSPITAL 5/F G. MASANGKAY ST.<br>MANILA                                                                                                                  | common            | 12,500,000                                                                                        | 1,250,000.00             | 0.05%                                                    | 1,250,000.00             |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | 12,500,000                                                                                        | 1,250,000.00             |                                                          |                          |                                                                                                                  |
| 19. EVELYN C. GO<br>FILIPINO<br>1958 C.M. RECTO AVE., MANILA                                                                                                                                         | common            | 11,856,575                                                                                        | 1,185,657.50             | 0.05%                                                    | 11,856,575.00            | 100-097-067                                                                                                      |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | 11,856,575                                                                                        | 1,185,657.50             |                                                          |                          |                                                                                                                  |
| 20. OTHERS                                                                                                                                                                                           | common            | 521,238,885                                                                                       | 52,123,888.50            | 2.08%                                                    | 52,123,888.50            | ***THE TIN OF THE<br>STOCKHOLDER IS NOT<br>KNOWN TO THE<br>CORPORATION AND IS<br>NOT IN THE CORPORATE<br>RECORDS |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      | <b>TOTAL</b>      | 521,238,885                                                                                       | 52,123,888.50            |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
|                                                                                                                                                                                                      |                   |                                                                                                   |                          |                                                          |                          |                                                                                                                  |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>                                                                                                                                                            |                   |                                                                                                   | <b>25,000,000,000.00</b> |                                                          |                          |                                                                                                                  |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>                                                                                                                                                               |                   |                                                                                                   |                          |                                                          | <b>25,000,000,000.00</b> |                                                                                                                  |
| 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 =====                                                                                         |                                 |                                               |                                  |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------|----------------------------------|
| <b>CORPORATE NAME:</b> Everwoods Green Resources and Holdings, Inc. (formerly Ever-Gotesco Resources and Holdings, Inc.) |                                 |                                               |                                  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>                                                           | <b>AMOUNT (PhP)</b>             | <b>DATE OF BOARD RESOLUTION</b>               |                                  |
| 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                                           |                                  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>                     | <b>DATE OF BOARD RESOLUTION</b> | <b>DATE OF STOCKHOLDERS RATIFICATION</b>      |                                  |
| N/A                                                                                                                      | N/A                             | N/A                                           |                                  |
| <b>3. TREASURY SHARES</b>                                                                                                | <b>NO. OF SHARES</b>            | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b> |                                  |
| N/A                                                                                                                      | N/A                             | N/A                                           |                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>                                    |                                 |                                               |                                  |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                                      |                                 |                                               |                                  |
| <b>TYPE OF DIVIDEND</b>                                                                                                  | <b>AMOUNT (PhP)</b>             | <b>DATE DECLARED</b>                          |                                  |
| 5.1 CASH N/A                                                                                                             | N/A                             | N/A                                           |                                  |
| 5.2 STOCK                                                                                                                |                                 |                                               |                                  |
| 5.3 PROPERTY                                                                                                             |                                 |                                               |                                  |
| <b>TOTAL</b>                                                                                                             | <b>P</b>                        |                                               |                                  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>                                                                    |                                 |                                               |                                  |
| <b>DATE</b>                                                                                                              | <b>NO. OF SHARES</b>            | <b>AMOUNT</b>                                 |                                  |
|                                                                                                                          |                                 |                                               |                                  |
|                                                                                                                          |                                 |                                               |                                  |
|                                                                                                                          |                                 |                                               |                                  |
|                                                                                                                          |                                 |                                               |                                  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                                                   |                                 |                                               |                                  |
| <b>NAME OF AGENCY:</b>                                                                                                   | <b>SEC</b>                      | <b>B S P</b>                                  | <b>I C</b>                       |
| <b>TYPE OF LICENSE/REGN.</b>                                                                                             | N/A                             | N/A                                           | N/A                              |
| <b>DATE ISSUED:</b>                                                                                                      |                                 |                                               |                                  |
| <b>DATE STARTED OPERATIONS:</b>                                                                                          |                                 |                                               |                                  |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>                                  | <b>TOTAL NO. OF OFFICERS</b>    | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> | <b>TOTAL MANPOWER COMPLEMENT</b> |
|                                                                                                                          | 3                               | 0                                             | 4                                |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CHRISTINE P. BASE, Corporate Secretary of Everwoods Green Resources and Holdings, Inc. (formerly 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.

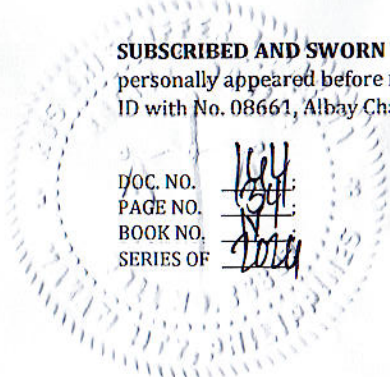
I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

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).

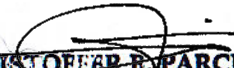
Done this 23 SEP 2026 day of 20 in MAKATI CITY.

  
CHRISTINE P. BASE

(Signature over printed name)

  
SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 23 SEP 2026 by affiant who personally appeared before me and exhibited to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

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PAGE NO. 64  
BOOK NO. 101  
SERIES OF 101

  
**RUS KRISTOFFER B. PARCIA**

8<sup>th</sup> Floor, Chatham House, 116 Valero cor. V.A. Rufino Sts.

1227 Salcedo Village, Makati City, Tel. No. 88443371

Roll No. 86887/IBP No. 564914/Dec. 11, 2025/Quezon City Chapter

PTR No. MKT 10769565AG/Makati City/Jan. 8, 2026/ Appt.No.M-24

MCLE Compliance No. VII - C008198 valid until April 14, 2028

Notary Public for Makati City until 31 December 2027