

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Aug 29, 2023
2. SEC Identification Number
AS094-8752
3. BIR Tax Identification No.
032-004-817-595
4. Exact name of issuer as specified in its charter
EVER-GOTESCO RESOURCES AND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
City of Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
12/F Ever Gotesco Corporate Center, 1958 C.M. Recto Avenue, Manila
Postal Code
1016
8. Issuer's telephone number, including area code
(02) 8735-47-48
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common Shares	5,000,000,000	

11. Indicate the item numbers reported herein
ITEM 9: OTHER ITEMS

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Ever-Gotesco Resources and Holdings, Inc.
EVER

References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

The Shareholders of Ever-Gotesco Resources and Holdings, Inc (EGRHI) held its Annual Stockholders' Meeting today, August 29, 2023. The results of the meeting is disclosed herewith.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership	
	Direct	Indirect		
Joel T. Go	228,672,598	0	n/a	
Evelyn C. Go	2,371,315	0	n/a	
Lourdes G. Ortiga	81	0	n/a	
Edgardo C. Manda	1,000	0	n/a	
Caesar Certeza	1,000	0	n/a	
Christian Grant Yu Tomas	1	0	n/a	
Marietta Fondevilla	1,000	0	n/a	

External auditor	Sycip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

- 1. Approval of the Minutes of the Annual Meeting held on September 2, 2022
- 2. Approval of Audited Financial Statement as of December 2022
- 3. Approval and ratification of all acts of the Board of Directors, standing Committees and Management since the last annual meeting
- 4. Election of the members of the Board of Directors
- 5. Appontment of External Auditor

Other Relevant Information

N/A

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary