

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)  
Feb 16, 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  
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  
-
8. Issuer's telephone number, including area code  
(02) 8735-47-48
9. Former name or former address, if changed since last report  
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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 Stock P1.00 par value	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

PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Resignation of Mr. Antonio L. Tiu

Background/Description of the Disclosure

We would like to inform you that Mr. Antonio L Tiu has resigned as Director/President/CEO of Ever Gotesco Resources and Holdings, Inc. (the “Company”), effective today, February 16, 2023 due to his need to focus on his agricultural business.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
ANTONIO L. TIU	Director/President/CEO	Feb/16/ 2023	to focus on his agricultural business	

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership	
				Direct	Indirect		
-	-	-	-	-	-	-	

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership	
	From	To			Direct	Indirect		
-	-	-	-	-	-	-	-	

Other Relevant Information

please see attached

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary