

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)
Jul 25, 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 Events

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Meeting of Shareholders

Background/Description of the Disclosure

Setting of the Annual Meeting of Shareholders

Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	Jul 4, 2023
Date of Stockholders' Meeting	Aug 29, 2023
Time	3:00 P.M.
Venue	Best Western Hotel La Corona Manila (1166 M.H. Del Pilar Cor. Arquiza Sts., Ermita, Manila)
Record Date	Jul 31, 2023
Agenda	1. Call to order 2. Proof of notice and due calling of meeting 3. Determination of existence of a quorum; 4. Reading and Approval of the Minutes of the Annual Meeting of the Stockholders held on September 2, 2022; 5. Approval of the Audited Financial Statements of the Company as of 31 December 2022; 6. Approval and ratification of all acts of the Board of Directors, standing committees, and management since the last annual meeting; 7. Election of the members of the Board of Directors; 8. Appointment of external auditors; 9. Other matters; and 10. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Amended the disclosure to put the time, venue and agenda of the annual stockholders' meeting of the Corporation.

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary