

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b)
OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- ☐ Preliminary Information Statement
☒ Definitive Information Statement

2. Name of Registrant as specified in its charter

EVER GOTESCO RESOURCES AND HOLDINGS, INC.

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

AS094-8752

5. BIR Tax Identification Code

004-817-595

6. Address of principal office

3/F, Manila Real Residences, 1129 Natividad Lopez St. Ermita, Manila
Postal Code

-

7. Registrant's telephone number, including area code

(02) 8243-2921

8. Date, time and place of the meeting of security holders

August 29, 2023, 3PM, City Garden Suites Manila (1158 A. Mabini St., Ermita, Manila)

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Aug 5, 2023

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

-

Address and Telephone No.

-

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

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	

13. Are any or all of registrant's securities listed on a Stock Exchange?

- ☒ Yes ☐ No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange -Common Shares

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 17-5 - Information Statement for Annual or
Special Stockholders' Meeting
*References: SRC Rule 20 and
Section 17.10 of the Revised Disclosure Rules*

Date of Stockholders' Meeting	Aug 29, 2023
Type (Annual or Special)	Annual
Time	3:00 P.M.
Venue	City Garden Suites Manila (1158 A. Mabini St., Ermita, Manila)
Record Date	Jul 31, 2023

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End date	N/A

Other Relevant Information
please see attached

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary