

SECURITIES AND EXCHANGE COMMISSION
SEC FORM - I-ACGR

INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT

1. For the fiscal year ended
Dec 31, 2022
2. SEC Identification Number
AS094-8752
3. BIR Tax Identification Number
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
3rd Flr, Manila Real Residences 1129 J. Natividad Lopez Ermita, Manila
Postal Code
1000
8. Issuer's telephone number, including area code
(632) 8254-1111
9. Former name, former address, and former fiscal year, if changed since last report
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Ever-Gotesco Resources and Holdings, Inc.
EVER

PSE Disclosure Form I-ACGR - Integrated Annual Corporate Governance Report
Reference: SEC Code of Corporate Governance for Publicly-Listed Companies, PSE
Corporate Governance Guidelines, and ASEAN Corporate Governance Scorecard

Description of the Disclosure

INTEGRATED ANNUAL CORPORATE GOVERNANCE FOR THE YEAR 2022

Filed on behalf by:

| | |
|-------------|---------------------|
| Name | Christine Base |
| Designation | Corporate Secretary |