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Ever-Gotesco Resources and Holdings, Inc.
EVER

PSE Disclosure Form 17-3 - Request for Extension to File SEC Form 17-A
References: SRC Rule 17, SEC Memorandum Circular No. 7 Series of 2008 and
Section 17.2 and 17.8 of the Revised Disclosure Rules

For the fiscal year ended	Dec 31, 2023
Deadline of Submission of Annual Report	Apr 15, 2024

Reason for requesting extension to submit Annual Report
The Company will not be able to file its SEC form 17-A (Annual Report) because the Company’s Audited Financial Statements require considerable time and effort to complete. There are still items related to the Company’s business that need to be finalized.

Other Relevant Information
please see attached

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary