

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)  
Nov 28, 2024
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 No. 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 4-24 - Results of Annual or Special Stockholders' Meeting  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

The Shareholders of Ever-Gotesco Resources and Holdings, Inc (EGRHI) held its Annual Stockholders' Meeting today, November 28, 2024. The results of the meeting is disclosed herewith.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership	
	Direct	Indirect		
Joel T. Go	228,672,598	0	n/a	
Lourdes G. Ortiga	81	0	n/a	
Edgardo C. Manda	1,000	0	n/a	
Caesar Certeza	1,000	0	n/a	
Christian Grant Yu Tomas	1	0	n/a	
Marietta Fondevilla	1,000	0	n/a	
Rus Kristoffer Parcia	10,000	0	n/a	

External auditorSycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of Minutes of Previous Stockholders’ Meeting;  
2. Approval of the Audited Financial Statements of the Company as of 31 December 2023;  
3. Approval and Ratification of All Acts of the Board of Directors, the Committees, and Management since the last annual meeting;  
4. Appointment of External Auditor;  
5. Election of the Members of the Board of Directors;

Other Relevant Information

please see attached

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary