

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)
Sep 6, 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
City of Manila, 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 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

Board Approvals

Background/Description of the Disclosure

We wish to inform you that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the “Corporation”) has approved today, September 6, 2024, the following:

- a. Setting the Annual Stockholders’ Meeting (“ASM”) of the Corporation to November 26, 2024;
- b. Setting the record date to September 23, 2024; and
- c. Approval of the Corporations’ Committee Charters, Committee Manuals, and Policies

Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	Sep 6, 2024
Date of Stockholders' Meeting	Nov 26, 2024
Time	TBA
Venue	TBA
Record Date	Sep 23, 2024
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

Please see attached

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary