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Ever-Gotesco Resources and Holdings, Inc.  
EVER

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter on attendance of directors at meetings in 2024
Report Period/Report Date	Jan 17, 2025

Description of the Disclosure
Please see attached advisement letter on the record of attendance of the members of the Company's Board of Directors to meetings held in 2024

Filed on behalf by:

Name	Christine Base
Designation	Corporate Secretary