



**EVER-GOTESCO RESOURCES
HOLDINGS, INCORPORATED**

April 14, 2020

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower

6th to 10th Floors, 5th Avenue corner 28th St.

BGC, Taguig City

Attention: MS. JANET A. ENCARNACION

Gentlemen:

Please see attached PSE Disclosure Form 17-3 of EVER-Gotesco Resources & Holdings Inc. in connection to the required disclosure on the COVID 19 Pandemic.

We trust you find everything in order.

Thank you.

Cynthia T. Dizon

AVP-Comptroller

Ever-Gotesco Resources & 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, 2019

Deadline of Submission of Annual Report Apr 14, 2020

Reason for requesting extension to submit Annual Report

Due to the travel restrictions/ban, temporary suspension of business operations and other control measures imposed by the government to contain the spread of COVID-19, the company's preparation of annual report as well as the financial audit procedures made by our external auditor have been directly affected.

In view of the foregoing and in compliance with SEC Memorandum Circular No. 5 Series of 2020 and SEC Notice dated March 18, 2020, the management of Ever-Gotesco Resources and Holdings, Inc., (EVER) would like to request for extension on the submission of its Annual Report (SEC Form 17-A) for the year ended December 31, 2019 from the original deadline of April 14, 2020 to June 30, 2020 as granted by the Commission.

Other Relevant Information

In accordance with the SEC Notice dated April 3, 2020, on the filing of SEC Form 17-LC in lieu of a Written Request for Extension of Filing 17-A Reports, please see attached file for the SEC Form 17-LC.

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	Cynthia T. Dizon
Designation	AVP- Comptroller

COVER SHEET

A	S	0	9	4	-	8	7	5	2
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S.E.C. Registration Number

E	V	E	R		G	O	T	E	S	C	O		R	E	S	O	U	R	C	E	S		&							
H	O	L	D	I	N	G	S	,		I	N	C	.																	

(Company's Full Name)

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(Business Address: No. Street City/Town Province)

Cynthia T. Dizon

Contact Person

243-6159 ext. 117

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

SEC Form 17-LC (COVID-19)
NOTIFICATION OF INABILITY TO FILE SEC FORM 17- A OR 17-Q

FORM TYPE

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Secondary License Type, If Applicable

Last Friday of August

Month

Day

Annual Meeting

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC
(COVID 19)

**NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

GENERAL INSTRUCTIONS

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to msrd_covid19@sec.gov.ph, for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

***** End of Instruction Part *****

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC
(COVID 19)

**NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

Check One:

SEC Form 17-A ☒ SEC Form 17-Q ☐

Period/Ended Date of required filing **December 31, 2019**

Date of this report **April 14, 2020**

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number: **AS094-8752** 2. BIR Tax Identification No.: **004-817-595**
3. **EVER-GOTESCO RESOURCES & HOLDINGS, INC.**
Exact name of issuer as specified in its charter
4. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
5. Industry Classification Code: (SEC Use Only)
6. **12F Ever Gotesco Corporate Center, 1958 C.M. Recto Avenue, Quiapo, Manila 1200**
Address of principal office Postal Code
7. **243-2921 : 243-6159 ext 117**
Issuer's telephone number, including area code

8.
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [☒]

No [☐]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange / Common Shares

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [☒] Domestic Only [☐] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [☒] and/or the subject quarterly report on SEC Form 17-Q [☒] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Cynthia T. Dizon
AVP-Comptroller
1958 C.M. Recto Avenue Manila
243-2921; 243-6159 | +63 927 779 2274

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes [☒] No [☐]

Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting: August 28, 2020
2020. Please provide reason if company could not provide an indicative date.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EVER-GOTESCO RESOURCES & HOLDINGS, INC.

Registrant's full name as contained in charter



Joel T. Go, President
Signature and Title

Date:

April 14, 2020

¹ For PLC with domestic operation only, the filing of 17-A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.