

# COVER SHEET

A S 9 4 0 0 8 7 5 2

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 A N D  
H O L D I N G S , I N C .

(Company's Full Name)

1 2 F L R . G O T E S C O C O R P . C T R .  
1 9 5 8 C M R E C T O , Q U I A P O , M A N I L A

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

ATTY. VICENTE VILLA CAÑONEO

Contact Person

735-6901 Loc. 329

Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

1 7 - C  
FORM TYPE

0 8 3 0  
Month Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

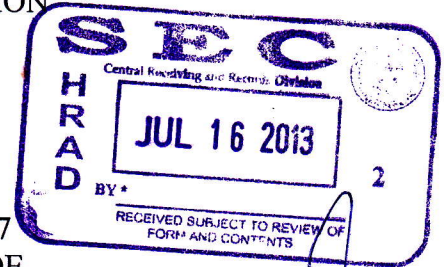
Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND RSA RULE 17.2 (c) THEREUNDER



1. Date of Report : July 16, 2013
2. SEC Identification Number  
The SEC Registration No. of the Registrant is AS094-008752
3. BIR Tax Identification Number  
The BIR Tax Identification Number of the Registrant is 004-817-595
4. Exact name of Registrant as specified in its charter  
EVER-GOTESCO RESOURCES AND HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
6. Industry Classification Code (SEC Use Only)
7. Address of principal office  
12th Floor, Ever Gotesco Corporate Center,  
1958 C. M. Recto Avenue, Manila, Philippines
8. Registrant's telephone number, including area code  
Tel. No. (0632) 735-47-48
9. Former name or former address, if changed since last report
10. Securities registered pursuant to Section 4 and 8 of the RSA

No. of Shares Registered	Title of each Class	No. of Shares Subscribed & Outstanding	Amount of Debt Outstanding
5 Billion	Common	5 Billion	

11. Indicate the item numbers reported herein :

In compliance with the full disclosure rules, please be informed that in the Special Meeting of the Board of Directors of the Corporation held on July 16, 2013, during which a quorum was acting throughout, the following matters was taken up and unanimously passed and approved by the Board of Directors of Ever Gotesco Resources and Holdings, Inc. to wit:

A. ANNUAL STOCKHOLDERS' MEETING SCHEDULED TO BE HELD ON THE LAST FRIDAY OF AUGUST 2013 CONSONANT WITH THE BY-LAWS OF THE CORPORATION.

The President informed the members of the Board present that the Regular Annual Stockholders Meeting is scheduled to be held on the last Friday of August of each year consonant with the By-Laws of the Corporation. The President apprised the members of the Board of the need to secure the approval from the Securities and Exchange Commission of the Definitive Information Statement (SEC Form 20-IS) to be able to convene the Annual Stockholders Meeting. After deliberations and on motion duly made and seconded, the Board of Directors of the Corporation unanimously approved the following resolution, to wit :

“RESOLVED, that consonant with the By-Laws of the Corporation, the Regular Annual Stockholder's Meeting of the Corporation shall be held on August 30, 2013, anchored on the completion of all the approvals needed and the documentation requirements for the scheduled meeting.

RESOLVED, FINALLY, that Management is hereby directed to provide the funding needed to accomplish all the necessary requirements for the purpose of the Annual Stockholders' Meeting.”

BI. AGENDA FOR THE ANNUAL STOCKHOLDERS MEETING TO BE HELD ON AUGUST 30, 2013.


The agenda for the meeting is as follows :

1. Call to Order
2. Proof of Notice and Determination of Existence of Quorum
3. Approval of the Minutes of the Annual Stockholders Meeting held on October 28, 2011;
4. Approval and Ratification of all acts of the Board of Directors and Management during their term of office;
5. Election of the Board of Directors;
6. Appointment of External Auditors;
7. Other business matters; and.
8. Adjournment.



EVER GOTESCO RESOURCES  
AND HOLDINGS, INC.

by:



VICENTE VILLA CAÑONEO  
Corporate Secretary