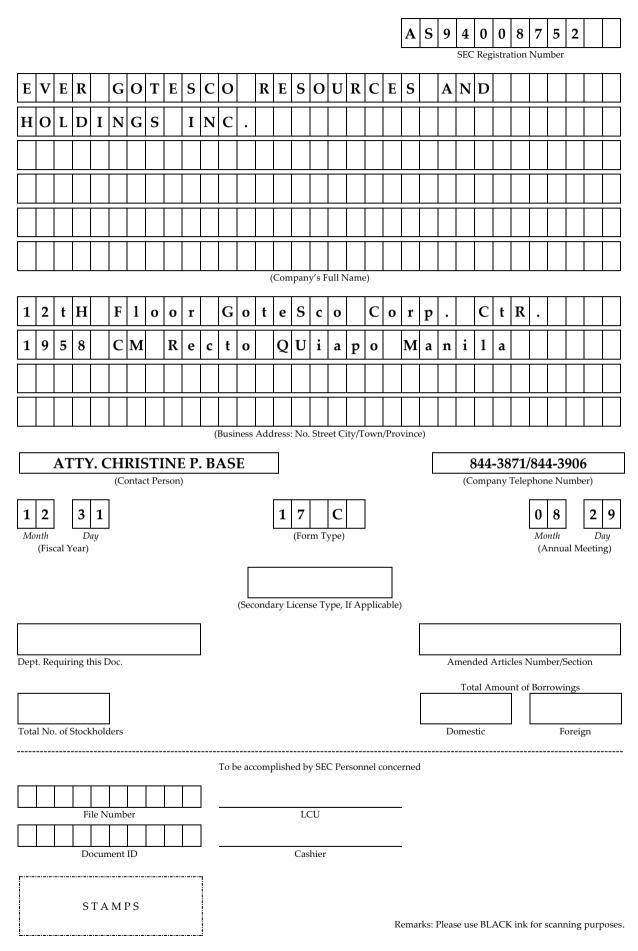
# **COVER SHEET**



## SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

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

1.	<u>August 29, 2014</u> Date of Report (Date of earliest event reported)			
2.	SEC Identification No. AS094-8752 3. BIR Tax Identification No.	032-004-817-595		
4.	EVER GOTESCO RESOURCES AND HOLDINGS, INC. Exact name of issuer as specified in its charter			
5.	City of Manila, Philippines6.(SEC Use Only)Province, country or other jurisdiction of incorporation or organization6.(SEC Use Only)			
7.	<ul><li>12/F, Ever Gotesco Corporate Center,</li><li>1958 C. M. Recto Avenue, Manila</li><li>Address of issuer's principal office</li></ul>	Postal Code		
8.	<b>(02) 735-47-48</b> Registrant's telephone number, including area code			
9.	Former name, former address, and former fiscal year, if changed since last rep	port		
10.	Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of the RSA			
	<u>Title of Each Class</u> <u>Number of Shares of Common</u> and Amount of Debt C	•		

Common Stock P1.00 par value

11. Indicate the item numbers reported herein: Item No. 4: Election of Directors and Officers and Item No. 9 Other Events:

5,000,000,000

#### Item No. 4: Election of Directors and Officers

We would like to inform you that the following, upon their nominations, were elected as members of the Board of Directors of **EVER GOTESCO RESOURCES AND HOLDINGS**, **INC.** ("Ever" or the "Company") for the year 2014 -2015:

- 1. Jose C. Go
- 2. Evelyn C. Go
- 3. Joel T. Go
- 4. Lourdes G. Ortiga
- 5. Jonathan T. Go

And as Independent Directors:

- 6. Atty. Senen D. Baccay
- 7. Christian Grant Yu Tomas

Corollary to this, we would like to inform you that SGV and Co. was re-appointed as the external auditor for the taxable year 2014.

#### Item No. 9: Other Events

In an organizational meeting of the Board of Directors held subsequent to the stockholders' meeting above, the following were elected as officers of the Company:

Jose C. Go	- Chairman
Joel T. Go	- President
Vicente Villa Canoneo	- Vice President
Evelyn C. Go	- Treasurer
Christine P. Base	- Corporate Secretary and Corporate Information Officer
Caesar R. Certeza	- Assistant Corporate Secretary
Cynthia T. Dizon	- AVP-Controller

Additionally the following were appointed as members of the various committees:

Executive Committee:	Nomination Committee:
Joel T. Go - (Chairman)	Joel T. Go - (Chairman)
Evelyn C. Go	Evelyn C. Go
Christian Grant Yu Tomas	Lourdes G. Ortiga
	_
Audit Committee:	Remuneration Committee:
Christian Grant Yu Tomas - (Chairman)	Jose C. Go - (Chairman)
Evelyn C. Go	Evelyn C. Go
Joel T. Go	Joel T. Go

Below is the write-up for the new independent director:

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**SENEN D. BACCAY,** Filipino, born on October 11, 1942, a Lawyer. He obtained his Bachelor of Laws from the University of the East in 1969, graduated in University of the Philippines with a Bachelor of Arts (Economics) in 1964. He passed the Philippine Bar Examinations in March 1970. President of Bluehounds Security and Investigation Agency Inc . since year 2012 up to present, Head in Human Resources and Legal Department of House of Investments, Inc for year 1994 to 2012. He was a professor of Law in University of the East in 2010-2012. Legal Counsel of Mapua Institute of Technology, Inc. in 2000-2004, Legal Counsel and Corporate Secretary of Zamboanga Wood Products, Inc., in 1987-1994, Senior Manager/Legal Officer in Philippine American Investments Corporation 1981-1987. He was a Trial Attorney in Malayan Insurance Co., Inc in 1970-1980 and Industrial Finance Corp. Group. In 1970-1977.

**Ever Gotesco Resources and Holdings, Inc.** Registrant

By:

**CHRISTINE P. BASE** Corporate Secretary