

COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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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. CHRISTINE P. BASE

(Contact Person)

844-3871/844-3906

(Company Telephone Number)

1	2		3	1
Month			Day	
(Fiscal Year)				

1	7		C
(Form Type)			

0	8		2	9
Month			Day	
(Annual Meeting)				

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

Cashier

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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. **August 29, 2014**
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, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of
incorporation or organization
7. **12/F, Ever Gotesco Corporate Center,
1958 C. M. Recto Avenue, Manila**
Address of issuer's principal office Postal Code
8. **(02) 735-47-48**
Registrant's telephone number, including area code
9. _____
Former name, former address, and former fiscal year, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 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. 4: Election of Directors and Officers and Item No. 9 Other Events:**

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:

Joel T. Go - (Chairman)
Evelyn C. Go
Christian Grant Yu Tomas

Nomination Committee:

Joel T. Go - (Chairman)
Evelyn C. Go
Lourdes G. Ortiga

Audit Committee:

Christian Grant Yu Tomas - (Chairman)
Evelyn C. Go
Joel T. Go

Remuneration Committee:

Jose C. Go - (Chairman)
Evelyn C. Go
Joel T. Go

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

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