

COVER SHEET

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SEC Registration Number

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

(Company's Full Name)

1	2	t	h		F	l	o	o	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)

CHRISTINE P. BASE										8844-3871/8844-3906									
(Contact Person)										(Company Telephone Number)									

1	2	3	1	1	7	C					
Month		Day				(Form Type)		Month	Day		
(Fiscal Year)										(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

Total Amount of Borrowings	

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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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. **February 16, 2023**

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**

Province, country or other jurisdiction of
incorporation or organization

6. (SEC Use Only)

7. **12/F, Ever Gotesco Corporate Center,
1958 C. M. Recto Avenue, Manila**

Address of issuer's principal office

Postal Code

8. **(02) 8735-47-48**

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. 9 Other Events:*

Item No. 9: Other Events

We would like to inform you that Mr. Antonio L Tiu has resigned as Director/President/CEO of Ever Gotesco Resources and Holdings, Inc. (the “Company”), effective today, February 16, 2023 due to his need to focus on his agricultural business.

Ever Gotesco Resources and Holdings, Inc.
Registrant

By:


CHRISTINE P. BASE
Corporate Secretary