

COVER SHEET

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SEC 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)

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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)

CHRISTINE P. BASE

(Contact Person)

8844-3871

(Company Telephone Number)

12

31

MonthDay

(Fiscal Year)

17C

(Form Type)

MonthDay

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 14, 2024**
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) 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

<u>Title of Each Class Outstanding</u>	<u>Number of Shares of Common Stock and Amount of Debt Outstanding</u>
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


Item No. 9: Other Items

We wish to inform you that the Board of Directors of Ever-Gotesco Resources Holdings, Inc. (the "Corporation") has approved today, August 14, 2024, the Financial Statements of the Corporation for the Second Quarter ending June 30, 2024.

EVER GOTESCO RESOURCES AND HOLDINGS, INC.

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary