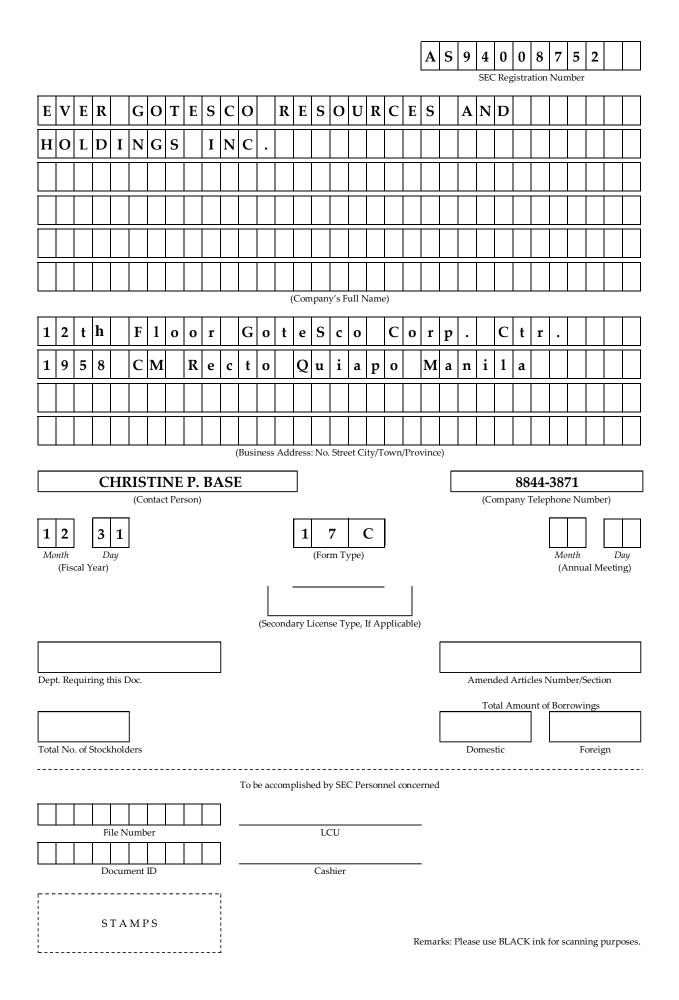
# **COVER SHEET**



### 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>September 6, 2024</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 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</u> <u>Number of Shares of Common Stock Outstanding</u>

and Amount of Debt Outstanding

5,000,000,000

Common Stock P1.00 par value

11. Indicate the item numbers reported herein: *Item No. 9 Other Events:* 

#### Item No. 9: Other Events

We wish to inform you that the Board of Directors of Ever Gotesco Resources and Holdings, Inc. (the "Corporation") has approved today, September 6, 2024, the following:

- a. Setting the Annual Stockholders' Meeting ("ASM") of the Corporation to November 26, 2024;
- b. Setting the record date to September 23, 2024; and
- c. Approval of the Corporations' Committee Charters, Committee Manuals, and Policies

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

By:

P. BASE CHRISTINE

Corporate Secretary