

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)

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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

Month Day
(Fiscal Year)

17C

(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

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. **September 6, 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**

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 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:


CHRISTINE P. BASE
Corporate Secretary