



## SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

**Receiving:** ICTD ERMD 11

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### Company Information

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**SEC Registration No.:** AS94008752

**Company Name:** EVER-GOTESCO RESOURCES & HOLDINGS INC.

**Industry Classification:** None

**Company Type:** Stock Corporation

### Document Information

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**Document ID:** OST1102120228815186

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** September 02, 2022

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents



**STOCK CORPORATION**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.**
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

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## GENERAL INFORMATION SHEET

## STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: EVER GOTESCO RESOURCES AND HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

1.

- ☐ a. Banks
- ☐ b. Offshore Banking Units
- ☐ c. Quasi-Banks
- ☐ d. Trust Entities
- ☐ e. Non-Stock Savings and Loan Associations
- ☐ f. Pawnshops
- ☐ g. Foreign Exchange Dealers
- ☐ h. Money Changers
- ☐ i. Remittance Agents
- ☐ j. Electronic Money Issuers
- ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- ☐ a. Insurance Companies
- ☐ b. Insurance Agents
- ☐ c. Insurance Brokers
- ☐ d. Professional Reinsurers
- ☐ e. Reinsurance Brokers
- ☐ f. Holding Companies
- ☐ g. Holding Company Systems
- ☐ h. Pre-need Companies
- ☐ i. Mutual Benefit Association
- ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- ☐ a. Securities Dealers
- ☐ b. Securities Brokers
- ☐ c. Securities Salesman
- ☐ d. Investment Houses
- ☐ e. Investment Agents and Consultants
- ☐ f. Trading Advisors
- ☐ g. Other entities managing Securities or rendering similar services
- ☐ h. Mutual Funds or Open-end Investment Companies
- ☐ i. Close-end Investment Companies
- ☐ j. Common Trust Funds or Issuers and other similar entities
- ☐ k. Transfer Companies and other similar entities
- ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- ☐ m. Entities administering or otherwise dealing in valuable objects
- ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- ☐ a. managing of client money, securities or other assets
- ☐ b. management of bank, savings or securities accounts
- ☐ c. organization of contributions for the creation, operation or management of companies
- ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. ☒ None of the above

Describe nature of business:

Holding Company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

☐ Yes ☒ No



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		EVER GOTESCO RESOURCES AND HOLDINGS, INC.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	common	5,000,000,000	1.00	5,000,000,000.00			
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
		common	4,906,576,900		1.00	4,906,576,900	99.00%
<b>TOTAL</b>		<b>4,906,576,900</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,906,576,900.00</b>		<b>98.13%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
		common	93,423,100		1.00	93,423,100	1.87%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>93,423,100</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>93,423,100.00</b>	<b>1.87%</b>
<b>TOTAL SUBSCRIBED P</b>					<b>5,000,000,000.00 100%</b>		
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
		common	4,906,576,900	1.00	4,906,576,900	98.13%	
<b>TOTAL</b>		<b>4,906,576,900</b>	<b>TOTAL P</b>	<b>4,906,576,900.00</b>		<b>98.13%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
		common	93,423,100	1.00	93,423,100	1.87%	
<b>1.87 %</b>		<b>TOTAL</b>	<b>93,423,100</b>	<b>TOTAL P</b>	<b>93,423,100.00</b>	<b>1.87%</b>	
<b>TOTAL PAID-UP P</b>					<b>5,000,000,000.00 100%</b>		
<b>NOTE: USE ADDITIONAL SHEET IF NECESSARY</b>							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b> EVER GOTESCO RESOURCES AND HOLDINGS, INC.								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>JOEL T. GO</b> 1958 C.M. RECTO AVE., MLA.	FILIPINO	N	C	M	Y	Chairman	E/C N/M A/M R/C	178-063-911
2. <b>ANTONIO L. TIU</b> 7 ESCRIBA DRIVE, ORTIGAS, PASIG CITY	FILIPINO	N	M	M	Y	President	E/M R/M	203-067-724
4. <b>EVELYN C. GO</b> 1958 C.M. RECTO AVE.,	FILIPINO	N	M	F	Y	Treasurer	A/M	100-097-067
5. <b>CHRISTINE P. BASE</b> 8F CHATHAM HOUSE, 116 VALERO COR. RUFINO ST. SALCEDO VILL., MAKATI	FILIPINO	N		F	N	Corporate Secretary & Corporate Information Officer		198-818-199
6. <b>LOURDES G. ORTIGA</b> 1958 C.M. RECTO AVE., MANILA.	FILIPINO	N	M	F	Y			115-857-414
8. <b>EDGARDO C. MANDA</b> MANANSALA TOWER, HIDALGO DRIVE, ROCKWELL CENTER, POBLACION, MAKATI CITY,	FILIPINO	N	I	M	Y		N/M E/M R/M A/M	101-931-434
10. <b>CHRISTIAN GRANT YU THOMAS</b> SUITE 11-B BELVEDERE TOWER SAN MIGUEL AVENUE ORTIGAS, PASIG CITY	FILIPINO	N	I	M	Y		N/C A/C	182-054-166
11. <b>ISIDRO ALCANTARA</b> 6 OZAMIS ST., ALABANG HILLS VILLAGE MUNTINLUPA CITY	FILIPINO	N	I	M	Y			123-371-185-000
12.								

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== **PLEASE PRINT LEGIBLY** =====

**CORPORATE NAME:** EVER GOTESCO RESOURCES AND HOLDINGS, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 5,577 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 5,573

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. CONSOLIDATED VENTURES, INC.  FILIPINO  MATAPANG ST., QUIAPO MANILA	common	1,592,000,000	1,592,000,000.00	31.84%	1,592,000,000.00	200-093-490
	TOTAL	1,592,000,000	1,592,000,000.00			
2. PCD NOMINEE CORPORATION  FILIPINO  37F ENTERPRISE TOWER 1, AYALA AVE.  MAKATI CITY	common	1,294,686,210	1,294,686,210.00	25.89%	1,294,686,210.00	004-774-849
	TOTAL	1,294,686,210	1,294,686,210.00			
3. GOTESCO PROPERTIES INC.  FILIPINO  12F EVER GOTESCO CORPORATE CENTER  1958 C.M. RECTO AVE., MLA.	common	1,069,235,000	1,069,235,000.00	21.38%	1,069,235,000.00	000-087-244
	TOTAL	1,069,235,000	1,069,235,000.00			
4. JOEL T. GO  FILIPINO  1958 C.M. RECTO AVE., MLA.	common	228,672,598	228,672,598.00	4.57%	228,672,598.00	178-063-911
	TOTAL	228,672,598	228,672,598.00			
5. JOSE C. GO  FILIPINO  1958 C.M. RECTO AVE., MLA.	common	227,820,000	227,820,000.00	4.56%	227,820,000.00	115-826-998
	TOTAL	227,820,000	227,820,000.00			
6. GOTESCO INVESTMENTS, INC.  FILIPINO  12F EVER GOTESCO CORPORATE CENTER  1958 C.M. RECTO AVE., MLA.	common	105,000,000	105,000,000.00	2.10%	105,000,000.00	008-082-475
	TOTAL	105,000,000	105,000,000.00			
7. PCCI SECURITIES BROKERS CORP  FILIPINO  4F PCCI BLDG., 118 ALFARO ST.,  SALCEDO VILLAGE, MAKATI CITY	common	78,125,000	78,125,000.00	1.56%	78,125,000.00	500-160-095
	TOTAL	78,125,000	78,125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,595,538,808.00	91.90%		
TOTAL AMOUNT OF PAID-UP CAPITAL					5,000,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> EVER GOTESCO RESOURCES AND HOLDINGS, INC.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 5,577			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 5,573			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
8. PCD NOMINEE CORPORATION NON-FILIPINO 37F ENTERPRISE TOWER 1, AYALA AVE. MAKATI CITY	common	67,898,100	67,898,100.00	1.36%	67,898,100.00	004-774-849
	<b>TOTAL</b>	<b>67,898,100</b>	<b>67,898,100.00</b>			
9. JONATHAN T. GO FILIPINO 1958 C.M. RECTO AVE., MLA	common	65,000,000	65,000,000.00	1.30%	65,000,000.00	912-573-414
	<b>TOTAL</b>	<b>65,000,000</b>	<b>65,000,000.00</b>			
10. JOHANN T. GO FILIPINO 26F GOTESCO TWIN TOWER, C. CONCEPCION ERMITA MANILA	common	65,000,000	65,000,000.00	1.30%	65,000,000.00	195-773-900
	<b>TOTAL</b>	<b>65,000,000</b>	<b>65,000,000.00</b>			
11. LI CHIH-HUI FILIPINO #340 NUEVA ST., BINONDO, MANILA	common	50,000,000	50,000,000.00	1.00%	50,000,000.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	<b>TOTAL</b>	<b>50,000,000</b>	<b>50,000,000.00</b>			
12. ERNESTO LIM FILIPINO #336-A MAYON ST., COR. SIMOUN ST, SMH QUEZON CITY	common	12,050,000	12,050,000	0.24%	12,050,000.00	133-069-134
	<b>TOTAL</b>	<b>12,050,000</b>	<b>12,050,000.00</b>			
13. ZHENG YUAN MING CHINESE RM.1201 RICHTOWN TOWER 1417 MAYHALIGUE ST., STA CRUZ, MANILA	common	8,000,000	8,000,000.00	0.16%	8,000,000.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	<b>TOTAL</b>	<b>8,000,000</b>	<b>8,000,000.00</b>			
14. ANTONIO KAW FILIPINO 94 J.P. RAMOS ST. TALIPAPA KALOOKAN CITY	common	7,700,000	7,700,000.00	0.15%	7,700,000.00	**THE TIN OF THE STOCKHOLDER IS NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS
	<b>TOTAL</b>	<b>7,700,000</b>	<b>7,700,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>4,871,186,908.00</b>	<b>97.42%</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>5,275,648,100.00</b>	
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		EVER GOTESCO RESOURCES AND HOLDINGS, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		5,577		<b>NO. OF STOCKHOLDERS WITH 500 OR MORE SHARES EACH:</b>		5,573	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>							
<b>STOCKHOLDER'S INFORMATION</b>							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP			
15. WANG BI LING CHINESE SUITE1505 STATE CENTER BLDG, #333 JUAN LUNA ST BINONDO, MANILA	common	7,000,000	7,000,000.00	0.14%	7,000,000.00	**THE TIN OF THE STOCKHOLDERS ARE NOT KNOWN TO THE CORPORATION AND IS NOT IN THE CORPORATE RECORDS	
<b>TOTAL</b>		<b>7,000,000</b>	<b>7,000,000.00</b>				
16. QUI YI MAN CHINESE 1234 QUERICADA ST. STA. CRUZ MANILA	common	5,300,000	5,300,000.00	0.11%	5,300,000.00		
<b>TOTAL</b>		<b>5,300,000</b>	<b>5,300,000.00</b>				
17. SOLAR SECURITIES INC.	common	2,800,000	2,800,000.00	0.05%	2,800,000.00		
<b>TOTAL</b>		<b>2,800,000</b>	<b>2,800,000.00</b>				
18. MENDOZA ALBERTO &/OR JEANIE MENDOZA FILIPINO 1145 AGUILAR STREET TONDO MANILA 1012	common	2,710,000	2,710,000.00	0.05%	2,710,000.00		
<b>TOTAL</b>		<b>2,710,000</b>	<b>2,710,000.00</b>				
19. ROSALYND DY FILIPINO METROPOLITAN HOSPITAL 5/F G. MASANGKAY ST. MANILA	common	2,500,000	2,500,000.00	0.05%	2,500,000.00		
<b>TOTAL</b>		<b>2,500,000</b>	<b>2,500,000.00</b>				
20. EVELYN C. GO FILIPINO 1958 C.M. RECTO AVE., MANILA	common	2,371,315	2,371,315.00	0.05%	2,371,315.00		100-097-067
<b>TOTAL</b>		<b>2,371,315</b>	<b>2,371,315.00</b>				
21. OTHERS	common	106,131,777	106,131,777.00	2.12%	106,131,777.00		
<b>TOTAL</b>		<b>106,131,777</b>	<b>106,131,777.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>5,000,000,000.00</b>	<b>100%</b>			
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<b>5,404,461,192.00</b>				
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: EVER GOTESCO RESOURCES AND HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
N/A	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH N/A	N/A	N/A	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	4	33	52

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, CHRISTINE P. BASE, Corporate Secretary of EVER GOTESCO RESOURCES AND HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this \_\_\_\_\_ day of OCT 13 2022, 20\_\_\_\_ in MAKATI CITY.

  
CHRISTINE P. BASE

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on OCT 13 2022 by affiant who personally appeared before me and exhibited to me her Integrated Bar of the Philippines Lifetime Member ID with No. 08661, Albay Chapter.

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SERIES OF 2022



  
**ATTY. SHERLUCK JUN C. VILLEGAS**

Notary Public for Makati City  
Appt. No. M-260 until Dec. 31, 2022  
Unit 3C LTA Building, 118 Perea St.  
Legaspi Village, Makati City  
Roll No. 70942

IBP No. 244653 / 06-30-2022 / Pasig City  
PTR No. 8852016 / 01-03-2022 / Makati City  
MCLE Compliance No. VII-0020869/April 14, 2025



**BENEFICIAL OWNERSHIP DECLARATION****FOR THE YEAR: 2022****SEC REGISTRATION NUMBER:****AS094-8752****CORPORATE NAME:****EVER GOTESCO RESOURCES AND HOLDINGS, INC.****Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

**Category****Description**

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
JOSE C. GO	1958 C.M. RECTO AVE., MLA.	FILIPINO	June 19, 1948	115-826-998	4.56%	D	B,C,D & E
JOEL T. GO	1958 C.M. RECTO AVE., MLA.	FILIPINO	January 25, 1973	178-063-911	4.57%	D	B,C,D & E

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.