



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: Jyrod Genova

Receipt Date and Time: December 27, 2024 02:35:46 PM

Company Information

SEC Registration No.: AS94008752

Company Name: EVER-GOTESCO RESOURCES & HOLDINGS INC.

Industry Classification: None

Company Type: Stock Corporation

Document Information

Document ID: OST11227202483000285

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: November 28, 2024

Submission Type: Annual Meeting

Remarks: None

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

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2024			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 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 =====			
CORPORATE NAME: <div style="text-align: center;">EVER-GOTESCO RESOURCES AND HOLDINGS, INC.</div>			DATE REGISTERED: <div style="text-align: center;">9/27/1994</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">EVER-GOTESCO RESOURCES AND HOLDINGS, INC.</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">AS094-8752</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">LAST FRIDAY OF AUGUST OF EACH YEAR</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">004-817-595</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">NOVEMBER 28, 2024</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.everwoods.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">3/F MANILA REAL RESIDENCES, 1129 J. NATIVIDAD LOPEZ ST., ERMITA, MANILA</div>			E-MAIL ADDRESS: <div style="text-align: center;">n/a</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">3/F MANILA REAL RESIDENCES, 1129 J. NATIVIDAD LOPEZ ST., ERMITA, MANILA</div>			FAX NUMBER: <div style="text-align: center;">(02) 7354741</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">pacisreyes@pacisreyes.com</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">msnazal@legisforum.com</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">09178574978</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">09178086005</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SYCIP GORRES VELAYO & CO. Shane Dave D. Tanguin</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">1732-A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">(02) 7356901 TO 18</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Holding Company</div>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE: <div style="text-align: center;">n/a</div>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

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) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 5px;"> 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div>	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities </div> <div style="border: 1px solid black; padding: 5px;"> 8. <input checked="" type="checkbox"/> None of the above </div>	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> 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)	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?		 <input type="radio"/> Yes <input checked="" type="radio"/> No

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		EVER-GOTESCO RESOURCES AND HOLDINGS, INC.☐					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	common	5,000,000,000	1.00	5,000,000,000.00			
TOTAL		5,000,000,000	TOTAL P	5,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	4,946,631,150		1.00	4,946,631,150	98.93%
TOTAL		4,946,631,150	TOTAL	TOTAL P	4,946,631,150.00		98.93%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
		common	53,368,850		1.00	53,368,850	1.07%
Percentage of Foreign Equity :		TOTAL	53,368,850	TOTAL	TOTAL P	53,368,850.00	1.07%
					TOTAL SUBSCRIBED P	5,000,000,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
		common	4,946,631,150	1.00	4,946,631,150	98.93%	
TOTAL		4,946,631,150	TOTAL P	4,946,631,150.00		98.93%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
		common	53,368,850	1.00	53,368,850	1.07%	
TOTAL		53,368,850	TOTAL P	53,368,850.00		1.07%	
				TOTAL PAID-UP P	5,000,000,000.00		100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME: EVER-GOTESCO RESOURCES AND HOLDINGS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JOEL T. GO	FILIPINO	N	C	M	Y	Chairman/ President	E/C N/M A/M R/C	
2. LOURDES G. ORTIGA	FILIPINO	N	M	F	Y	Treasurer	A/M	
3. CHRISTINE P. BASE	FILIPINO	N		F	N	Corporate Secretary & Corporate Information Officer		
4. EDGARDO C. MANDA	FILIPINO	N	M	M	Y	N/A	R/M	
5. CHRISTIAN GRANT YU THOMAS	FILIPINO	N	M	M	Y	N/A	N/C E/M	
6. MARIETTA FONDEVILLA	FILIPINO	N	I	F	Y	N/A	A/C R/M E/M N/M	
7. CEASAR CERTEZA	FILIPINO	N	M	M	Y	N/A	N/C E/M	
8. RUS KRISTOFFER B. PARCIA	FILIPINO	N	I	M	Y	N/A	A/M	
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: 5,565			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,556			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 3,750,224,087.00						
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.	common	1,592,000,000	1,592,000,000.00	31.84%	1,592,000,000.00	
	TOTAL	1,592,000,000	1,592,000,000.00			
2 PCD NOMINEE CORPORATION	common	1,365,131,460	1,365,131,460	27.30%	1,365,131,460.00	
	TOTAL	1,365,131,460	1,365,131,460.00			
3. GOTESCO PROPERTIES INC.	common	1,069,235,000	1,069,235,000.00	21.38%	1,069,235,000.00	
	TOTAL	1,069,235,000	1,069,235,000.00			
4. JOEL T. GO	common	238,672,598	238,672,598.00	4.77%	238,672,598.00	
	TOTAL	238,672,598	238,672,598.00			
5. JOSE C. GO	common	227,820,000	227,820,000.00	4.56%	227,820,000.00	
	TOTAL	227,820,000	227,820,000.00			
6. GOTESCO INVESTMENTS, INC.	common	105,000,000	105,000,000.00	2.10%	105,000,000.00	
	TOTAL	105,000,000	105,000,000.00			
7. PCCI SECURITIES BROKERS CORP	common	78,125,000	78,125,000.00	1.56%	78,125,000.00	
	TOTAL	78,125,000	78,125,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	500,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					500,000,000.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: EVER-GOTESCO RESOURCES AND HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5,565			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5,556			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 3,750,224,087.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. PCD NOMINEE CORPORATION	common	27,826,850	27,826,850	0.56%	27,826,850.00	
	TOTAL	27,826,850	27,826,850.00			
9. JONATHAN T. GO	common	65,000,000	65,000,000.00	1.30%	65,000,000.00	
	TOTAL	65,000,000	65,000,000.00			
10. JOHANN T. GO	common	65,000,000	65,000,000.00	1.30%	65,000,000.00	
	TOTAL	65,000,000	65,000,000.00			
11. LI CHIH-HUI	common	10,000,000	10,000,000.00	0.20%	10,000,000.00	
	TOTAL	10,000,000	10,000,000.00			
12. ERNESTO LIM	common	12,050,000	12,050,000.00	0.24%	12,050,000.00	
	TOTAL	12,050,000	12,050,000.00			
13. ZHENG YUAN MING	common	8,000,000	8,000,000.00	0.16%	8,000,000.00	
	TOTAL	8,000,000	8,000,000.00			
14. ANTONIO KAW	common	7,700,000	7,700,000.00	0.15%	7,700,000.00	
	TOTAL	7,700,000	7,700,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	500,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		EVER-GOTESCO RESOURCES AND HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		5,565		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		5,556
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 3,750,224,087.00				
STOCKHOLDER'S INFORMATION						
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	common	7,000,000	7,000,000	0.14%	7,000,000.00	
	TOTAL	7,000,000	7,000,000.00			
16. QUI YI MAN	common	5,300,000	5,300,000.00	0.11%	5,300,000.00	
	TOTAL	5,300,000	5,300,000.00			
17. SOLAR SECURITIES INC.	common	2,800,000	2,800,000.00	0.06%	2,800,000.00	
	TOTAL	2,800,000	2,800,000.00			
18. MENDOZA ALBERTO &/OR JEANIE MENDOZA	common	2,710,000	2,710,000.00	0.05%	2,710,000.00	
	TOTAL	2,710,000	2,710,000.00			
19. ROSALYND DY	common	2,500,000	2,500,000.00	0.05%	2,500,000.00	
	TOTAL	2,500,000	2,500,000.00			
20. EVELYN C. GO	common	2,371,315	2,371,315.00	0.05%	2,371,315.00	
	TOTAL	2,371,315	2,371,315.00			
21. OTHERS	common	105,757,777	105,757,777	2.11%	105,757,777.00	
	TOTAL	105,757,777	105,757,777			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100%	500,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					500,000,000.00	
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 =====			
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	
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	B S P	I C
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
	3	0	4

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.

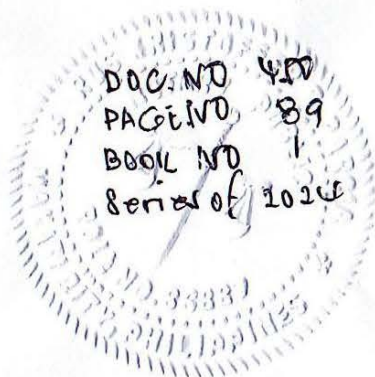
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this ____ day of 27 DEC 2024, 20____ in MAKATI CITY.


CHRISTINE P. BASE

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on 27 DEC 2024 by affiant who personally appeared before me and exhibited to me.




RUS KRISTOFFER B. PARCIA
Pacis and Reyes Law Office
8/F, Chatham House, 116 Valero cor. V.A. Rufino St.
1227 Salcedo Village, Makati City
Roll No. 86887 / Tel. No. 88443871
IBP No. 326913/Dec. 12, 2023/Quezon City Chapter
PTR No. 10074554/Makati City/Jan. 2, 2024/Appt. No. M-034
Notary Public for Makati City until 31 December 2025