

COVER SHEET

A S 0 9 2 0 6 4 4 1

SEC Registration Number

S O C R E S O U R C E S , I N C .

(Company's Full Name)

4 F E N Z O B L D G 3 9 9 S E N G I L
P U Y A T A V E N U E M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

RONNA C. DE LEON		8804-1977/8804-1978
Contact Person		Company Telephone Number

SEC FORM 17C
FORM TYPE

1	2	3	1
Month		Day	
Fiscal Year			

May 29, 2026
Month Day
Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc		

Amended Articles Number / Section

363
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
AND SRC RULE 17.2 (c) THEREUNDER

1 APRIL 14, 2026

Date of Report (Date of earliest event reported)

2 SEC Identification Number ASO92-06441 3. BIR Tax Identification No. 001-945-016

4. Exact name of issuer as specified in its charter SOCREOURCES, INC.

5 PHILIPPINES

6. (SEC Use Only)

Province, Country or other jurisdiction of
Incorporation or organization

Industry Classification Code:

7 4F ENZO BLDG. 399 SENATOR GIL PUYAT AVENUE
MAKATI CITY

Address of principal office

1200

Postal Code

8 (632) 8804-1977 / 8804-1978

Issuer's telephone number, including area code

9. SOUTH CHINA RESOURCES, INC. / ENZO BLDG. SENATOR GIL PUYAT AVENUE
MAKATI CITY

Former name or former address, if changed since last report.

10. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

COMMON SHARES

901,920,568

11. Indicate the item numbers reported herein:

ITEM 9

Item 9. Other Events

1. NOTICE OF ANNUAL STOCKHOLDERS' MEETING

The 2026 Annual Meeting of the stockholders of SOCResources, Inc. shall be held on 29 May 2026, at 2:00 P.M. The Annual Meeting will be conducted virtually via Zoom.

The agenda for said meeting is as follows:

1. Proof of notice and quorum;
2. Reading and approval of previous Minutes;
3. Report of Management;
4. Ratification of the acts of the Board of Directors and Officers;
5. Election of Directors;
6. Appointment of Auditors;
7. Other Matters: and
8. Adjournment.

For the purpose of the meeting, only stockholders of record at the close of business on **29 April 2026** shall be entitled to notice of and to vote at the meeting. The stockholders may only attend by remote communication, by voting in absentia, or by appointing the Chairman as proxy. Stockholders intending to participate via remote communications must notify the Corporation by sending an email to info@socres.com.ph. Attached is the instruction for joining and participating in the virtual annual meeting.

If you cannot attend the meeting but would like to be represented thereat, you may appoint a proxy in writing and file the same, together with the appropriate Board resolution for corporate stockholders and Special Power of Attorney for individual stockholders, with the Corporation on or before **18 May 2026**. Duly accomplished proxies may be sent to info@socres.com.ph or hard copies at SOCResources, Inc. 4th Floor Enzo Bldg. 399 Sen. Gil Puyat Avenue Makati, City. Said proxies shall be validated until **5:00 pm of 22 May 2026**.

The Organizational Meeting of the Board of Directors will immediately follow after the annual stockholders' meeting. It will likewise be conducted via remote communication.

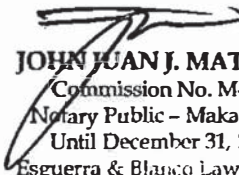
SOCResources, Inc.
Issuer

April 14, 2026


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ of _____ at the city of Makati, affiant who is personally known to me, and/or has satisfactorily proven to me her identity through competent evidence, exhibiting to me her Driver's License No. _____ expiring on _____

Doc. No. 413;
Page No. 105;
Book No. I;
Series of 2026


JOHN JUAN J. MATULAC
Commission No. M-575
Notary Public - Makati City
Until December 31, 2026
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1224
PTR No. 10765688/1-05-26/Makati City
IBP No. 584161/1-02-26/Makati City Chapter
Roll No. 95303
(Admitted to the Philippine Bar on 24 January 2025)

