

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

August 20, 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 **MAY 05, 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 **SOCRESOURCES, INC.**

5 **PHILIPPINES**

Province, Country or other jurisdiction of
Incorporation or organization

6. (SEC Use Only)

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. POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

The directors at its meeting held today, 5 May 2026, approved the postponement of the company's Annual Stockholders' Meeting scheduled on **29 May 2026** (last Friday of May as per company's By-Laws) to **20 August 2026**. The postponement is primarily due to the unavailability of the majority of the members of the Board of Directors on the originally scheduled date.

2. NOTICE OF ANNUAL STOCKHOLDERS' MEETING

The 2026 Annual Meeting of the stockholders of SOCResources, Inc. shall be held on 20 August 2026, at 2:00 P.M. Based on the resolution of the Board of Directors during its special meeting held today, 5 May 2026, 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 **22 July 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 **5:00 pm of 07 August 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 12 August 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.

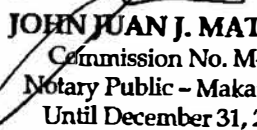
SOCResources, Inc.
Issuer

5 May 2026


MAGLYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on **MAY 05 2026** affiant, who is personally known to me, and/or has satisfactorily proven to me her identity through competent evidence, exhibiting to me her Community Tax Cert. No. _____ issued at Makati City on 16 February 2026 at Makati City and Driver's License No. _____ valid until 5 May 2032.

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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 1229
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)



PARTICIPATION VIA REMOTE COMMUNICATION

The annual stockholders' meeting will be conducted by remote communication via Zoom Application. Stockholders may attend and participate at the annual meeting by following the instructions below:

1. Stockholders who intend to participate remotely should notify the Corporation by sending an email to **info@socres.com.ph** not later than **07 August 2026 at 5:00 pm**.
2. An email confirmation, link for registration and other instructions for the registration and voting will be provided to the stockholders who will indicate their intention to participate at the annual meeting. All successfully registered Stockholders will receive an electronic invitation via email containing the Meeting link and password, including the rules and procedures for the meeting.
3. We advise all stockholders to log onto the meeting link at least 45 minutes before the meeting starts, to avoid any technical difficulty. The meeting broadcast will start promptly at 2:00 in the afternoon.
4. Only Stockholders (or their proxies), who have notified the Company of his/her/its intention to participate in the Meeting by remote communication, will be included in the determination of the existence of a quorum.
5. Further, the meeting shall be recorded in audio and video format and copies thereof shall be retained by the Corporation.

SOCRESOURCES, INC.

INSTRUCTION FOR JOINING THE ANNUAL STOCKHOLDERS MEETING

AUGUST 20, 2026