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)

4F ENZO BLDG 399 SEN GIL

PUYAT AVENUE MAKATI CITY

(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		August 28, 2026
Month	Day		Month Day
Fiscal Year			Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

363		
Total No. of Stockholders	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. **JULY 13, 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** **1200**
Address of principal office — 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. FURTHER POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

The Directors, at their meeting held today, approved the further postponement of the Company's Annual Stockholders' Meeting from 20 August 2026 to **28 August 2026.**

The postponement is intended to provide the Company with additional time to complete and finalize all reportorial and regulatory requirements and to ensure that all documents and information to be presented to the stockholders are complete and compliant with applicable regulatory requirements.

2. NOTICE OF ANNUAL STOCKHOLDERS' MEETING

The 2026 Annual Meeting of the stockholders of SOCResources, Inc. shall be held on 28 August 2026, at 2:00 P.M. Based on the resolution of the Board of Directors during its special meeting held today, 13 July 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 **30 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 18 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 21 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

13 July 2026

CONFIDENTIAL
MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JUL 1 3 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. 29034180 issued at Makati City on 16 February 2026 at Makati City and Driver's License No. N02-94237237 valid until 5 May 2032.

Doc. No. 886;
Page No. 95;
Book No. II;
Series of 2026

CONFIDENTIALCONFIDENTIAL
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)

MAKATI CITY, PHILIPPINES
NOTARY PUBLIC
ROLL NO. 95303
JOHN JUAN J. MATULAC

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 **18 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.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **MAGILYN T. LOJA,** of legal age, Filipino and with office address at the 4th Floor S & L Bldg., Dela Rosa corner Esteban Streets, Legaspi Village, Makati City, under oath, depose and state:

1. I am the duly elected and qualified Corporate Secretary of **SOCRESOURCES, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office address at the 4th Floor ENZO Building, 399 Sen. Gil J. Puyat Avenue, Makati City;

2. At the special meeting of the Board of Directors held via videoconference on 13 July 2026, at which a quorum was present, the following resolutions were unanimously adopted and approved:

> "WHEREAS, the Corporation's By-laws provides that its Annual Stockholders' Meeting shall be held on the last Friday of May of every year, or on 29 May 2026;
>
> "RESOLVED, as it is hereby resolved, that the Corporation be authorized to further reset the Annual Stockholders' Meeting from 20 August 2026 to 28 August 2026;
>
> "RESOLVED, FURTHER, that the record date for the purpose of the Annual Stockholders' Meeting is on 30 July 2026;
>
> "RESOLVED, FURTHER, that the Corporation is hereby authorized to send out notices of the meeting to the Stockholders together with the Securities and Exchange Commission (SEC) Form 20-IS within the period prescribed by law;
>
> "RESOLVED, FURTHER, that the Corporation is hereby authorized to conduct the Annual Stockholders' Meeting through remote means, including but not limited to, teleconferencing, videoconferencing, and/or voting *in absentia*, as allowed under SEC Memorandum Circular No. 6, Series of 2020;
>
> "RESOLVED, FINALLY, that the foregoing resolutions shall be valid and subsisting unless otherwise revoked or amended by subsequent resolutions."

3. That the foregoing resolutions have not been revoked and/or superseded by a subsequent resolution of the Board of Directors inconsistent therewith and are, therefore, still in full force and effect.

JUL 1 3 2026

IN WITNESS WHEREOF, I have hereunto set my hand on this __________ of __________ 2026 at Makati City, Metro Manila.

CONFIDENTIALCONFIDENTIAL
MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on JUL 1 3 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

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Series of 2026.

CONFIDENTIALCONFIDENTIAL
JOHN JUAN J. MATULAC
Commission No. M-575
Notary Public – Makati City
Until December 31, 2026
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Esguerra & Blanco Law Offices
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