

COVER SHEET

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SEC Registration Number

[illegible][illegible][illegible]

(Company's Full Name)

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[illegible]

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

Ronna C. De Leon		8804-1977/8804-1978
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Contact Person

Company Telephone Number

SEC FORM 17C

FORM TYPE

1	2
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3	1
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Month Day

Fiscal Year

August 28, 2026

Month	Day
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Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

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Dept Requiring this Doc			
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Amended Articles Number / Section

Total Amount of Borrowings

363

Total No. of Stockholders

	Total Annual

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

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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 **AUGUST 28, 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

Please be informed that the Annual Stockholders' Meeting of SOCRESOURCES, INC. (the "Corporation") held on 28 August 2026 had no quorum. Based on the attendance record and the proxies 171,085,501 shares or 18.97% of the total outstanding 901,920,568 shares of the Corporation was present at the Annual Stockholders' Meeting.

The incumbent directors of the Corporation as identified below shall serve in a holdover capacity until the election and qualification of their successors:

Directors:

1. Charlene R. Escaler
2. Juan Miguel Procopio S. Reyes
3. Sandhya Marie C. Tayag
4. Francis Antonio L. Arteficio (Independent Director)
5. Abraham V. Rosal, Jr. (Independent Director)

All matters for approval at the Annual Stockholders' Meeting, would be deferred to the next Stockholders' Meeting.

SOCResources, Inc.
Issuer

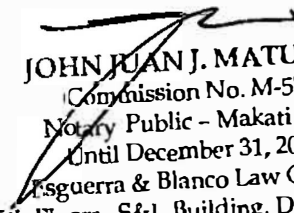
28 August 2026


MAGILYN T. LOJA
Corporate Secretary

AUG 28 2026

SUBSCRIBED AND SWORN to before me this _____ 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 6 May 2032.

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Page No. 21
Book No. III
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)

