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	October 23, 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. **SEPTEMBER 09, 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. NOTICE OF RECONVENED ANNUAL STOCKHOLDERS' MEETING

The Directors, at their meeting held today, September 09, 2026, approved the reconvening of the Company's Annual Stockholders' Meeting on 23 October 2026 (Friday), following the lack of quorum at the Annual Stockholders' Meeting held on 28 August 2026.

The reconvening is intended to provide the Company with the opportunity to take up with the stockholders, who shall act upon all matters previously scheduled for consideration at the Annual Stockholders' Meeting last 28 August 2026, which was deferred due to the absence of the required quorum.

2. NOTICE OF ANNUAL STOCKHOLDERS' MEETING

The 2026 Annual Stockholders' Meeting of SOCResources, Inc. shall be held on 23 October 2026, at 2:00 p.m. Based on the resolution of the Board of Directors during its special meeting held today, 9 September 2026, the Annual Stockholders' Meeting will be conducted virtually via Zoom.

The agenda for said meeting, as the previously scheduled one, 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 **24 September 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 their proxy, who can be the Chairman. 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 certain stockholders cannot attend the meeting but would like to be represented thereat, said stockholders 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 p.m. of 13 October 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 p.m. of 16 October 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

September 09, 2026

[redacted]
MAGALYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 9 September 2026 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. N02- expiring on 6 May 2032.

Doc. No. 531;
Page No. 13;
Book No. II;
Series of 2026.

JERWIN C. CAÑERO
Commission No. M-572
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. 10765689/1-05-26/Makati City
IBP No. 583499/1-02-26/Makati City Chapter
Roll No. 94212
(Admitted to the Philippine Bar on 24 January 2025)

MAKATI CITY, PHILIPPINES
NOTARY PUBLIC
ROLL NO. 94212
JERWIN C. CAÑERO

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 **13 October 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 a resident of the Philippines, 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 9 September 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, which for year 2026 was on 29 May 2026;
>
> "WHEREAS, the Corporation's Annual Stockholders' Meeting was reset to 28 August 2026, which however, could not proceed due to the lack of the required quorum and had to be adjourned;
>
> "RESOLVED, that the Board of Directors of the Corporation hereby reschedules the Annual Stockholders' Meeting to 23 October 2026, with a record date of 24 September 2026, to be conducted 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, 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.

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.

IN WITNESS WHEREOF, I have hereunto set my hand on this 9 September 2026 at Makati City, Metro Manila.

[redacted]
MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on 9 September 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 N . 02-94 valid until 6 May 2032.

Doc. No. 532
Page No. 13
Book No. II
Series of 2026.

JERWIN C. CAÑERO
Commission No. M-572
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. 10765689/1-05-26/Makati City
IBP No. 583499/1-02-26/Makati City Chapter
Roll No. 94212
(Admitted to the Philippine Bar on 24 January 2025)

MAKATI CITY, PHILIPPINES
NOTARY PUBLIC
ROLL NO. 94212
JERWIN C. CAÑERO

41.20.001
C:\Users\MTL\Desktop\DATAFILES NEW\...\Clients Corporate\SOC Resources\...
(Rescheduling of ASM 23 October 2026) 090826.docx