

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

Month

Day

Fiscal Year

Every Last Friday of May

Month

Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

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Dept Requiring this Doc

Amended Articles Number / Section

360

Total No. of Stockholders

Total Amount of Borrowings

Total Farrow	

Domestic

of Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

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 **October 22, 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

NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

The Board of Directors, at its meeting held today, October 21, 2026, approved the further postponement and rescheduling of the Corporation's 2026 Annual Stockholders' Meeting (ASM), which had previously been rescheduled to October 23, 2026.

The further postponement of the ASM is necessary to allow the Corporation to complete the finalization of its audited financial statements for the year ended December 31, 2025, as well as the preparation of the reports and other requirements that must be submitted prior to the holding of the ASM.

The Corporation will promptly disclose the new date of the ASM, together with the corresponding record date, once these have been determined and finalized.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

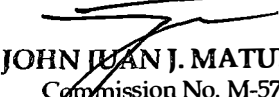
SOCRESOURCES, INC.
Issuer

October 21, 2026


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 21 2026 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. N02-9 expiring on 2032.

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Page No. 41
Book No. 11
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)



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 21 October 2026, at which a quorum was present, the following resolutions were unanimously adopted and approved:

"RESOLVED, that the Board of Directors of the Corporation approved, as it hereby approves, the postponement and rescheduling of the 2026 Annual Stockholders' Meeting of the Corporation (the "Meeting") from the reconvened date of 23 October 2026 to a date to be determined;

"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 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, FURTHER, that the Board of Directors further authorizes the Corporation to further postpone the Meeting, determine the new Meeting date, and record date thereof, subject to the terms of the foregoing resolution;

"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.

4. Pursuant to the authority vested by the Board of Directors of the Corporation, the new date of the Meeting and the corresponding record date will be disclosed once these have been determined and finalized.

5. The further postponement of the Meeting is necessary as the Corporation is still in the process of finalizing its audited financial statements for the year ended 31 December 2025. The additional time will also enable Management to review the reports and other requirements that must be submitted prior to the holding of the ASM.

IN WITNESS WHEREOF, I have hereunto set my hand on this 21 October 2026 at Makati City, Metro Manila.


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on 21 October 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. N02-42727 valid until 2032.

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Series of 2026.

41.20.001

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JOHN JUAN J. MATULAC

Commission No. M-575

Notary Public - Makati City

Until December 31, 2026

Leguerra & Blanco Law Offices

4th. & 5th Floors, S&L Building, De La Rosa corner

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