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CERTIFICATE OF ATTENDANCE

WE, EDGARDO P. REYES and MAGILYN T. LOJA, Filipinos of legal age with office address at 4th Floor ENZO Building, 399 Senator Gil Puyat Avenue Makati City and at the 4th Floor S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, respectively, hereby certify:

- 1. That we are the Chairman of the Board of Directors and Corporate Secretary, respectively, of SOCResources, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office address at the 4th Floor ENZO Building, 399 Senator Gil Puyat, Makati City;
- That each of said Corporation's incumbent Directors attended every meeting of the Board of Directors held during the year 2020; and
- 3. That the Corporation had the following meetings for the year ended 31 December 2020:

Kind of Meeting	Date Held				
Board of Directors - Special Meeting	6 January 2020				
Board of Directors - Special Meeting	3 June 2020				
Board of Directors - Special Meeting	8 June 2020				
Board of Directors – Special Meeting	29 June 2020				
Stockholders – Annual Meeting	24 July 2020				
Organizational Meeting	24 July 2020				
Board of Directors – Special Meeting	21 December 2020				

IN WITNESS WHEREOF, we hereunto set our hands on this AN 2 & algorithms January

2021 at MakatinCity

Corporate Secretary

SUBSCRIBED AND SWORN to before me on thin 2 & 200 January 2021 at Makati City, Metro Manila, affiants who are personally known to me and/or have satisfactorily proven to me their identity through competent evidence, exhibited to me the following:

Name	Community Tax Certificate No.	Date Issued/Place Issued
Edgardo P. Reyes	OSCA 29858	Mar 25, 2009/Makati City
Magilyn T. Loja	DL No. N02-94-237237	01-10-2018/Makati City
		valid until 6 May 2022

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PAOLO AN DLFO G. ESCALONA

IBP No. 100621/1-02-20/PPLM Chapter

Roll No. 72621