

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:

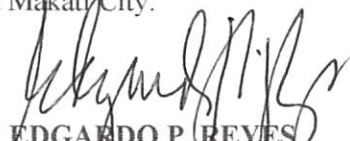
1. That we are the Chairman of the Board of Directors and Corporate Secretary, respectively, of SOCResources, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office address at the 4th Floor ENZO Building, 399 Senator Gil Puyat, Makati City;

2. 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:

| <u>Kind of Meeting</u> | <u>Date Held</u> |
|--------------------------------------|------------------|
| 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 JAN 28, 2021 day of January 2021 at Makati City.



EDGARDO P. REYES
Chairman of the Board


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 28, 2021 day of 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:

| <u>Name</u> | <u>Community Tax Certificate No.</u> | <u>Date Issued/Place Issued</u> |
|------------------|--------------------------------------|--|
| 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 ANTONIO RODOLFO G. ESCALONA
Commission No. M-210
Notary Public - Makati City
Until December 31, 2021
Engr. in S. Licensed Law Officer
4th & 5th Floors, S & L Building, Dela Rosa cor. Esteban
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 8116747/1-02-20/Makati City
IBP No. 100621/1-02-20/PPLM Chapter
Roll No. 72621

