

CERTIFICATE OF ATTENDANCE

I, **MAGILYN T. LOJA**, Filipino, of legal age with office address at the 4th Floor S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, hereby certify:

1. That I am the Corporate Secretary 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 all of the meetings of the Board of Directors held during the year 2021; and

3. That the Corporation had the following meetings for the year ended 31 December 2021:

<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	08 March 2021
Board of Directors – Special Meeting	19 April 2021
Board of Directors – Special Meeting	5 May 2021
Stockholders – Annual Meeting	28 May 2021
Organizational Meeting	28 May 2021
Board of Directors – Special Meeting	26 August 2021
Board of Directors – Special Meeting	20 September 2021
Board of Directors – Special Meeting	27 September 2021

JAN 31 2022

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of January 2022 at Makati City.


MAGILYN T. LOJA
Corporate Secretary

JAN 31 2022

SUBSCRIBED AND SWORN to before me this ____ day of _____, 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 Certificate No. 26724916 issued at Makati City on 9 March 2021 and Driver's License No. N02-94-237237 valid until 6 May 2022.

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Book No.: 86 ;
Series of 2022.


ATTY. CLIFF RICHARD E. GENESELA
Notary Public for City of Manila

Notarial Commission No. 2626-951 issued on 12-19-2020 until 12-31-2021 Manila
(Under Supreme Court B.M. No. 3795 extended from Jan. 1 to 12-31-2022)
IBP No. 166316 issued on Oct. 25, 2021 until Dec. 31, 2022 Palsig City Rev. No. 9906
PTR No. 0097471 issued on Jan. 3, 2022 until Dec. 31, 2022 Manila
MCLE No. VI-0022002 Valid From April 4, 2019 until April 14, 2022
Office Add: Mezzanin San Luis Bldg. 1006 Cross St., Ermita, Manila