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## CERTIFICATE OF ATTENDANCE

- I, **MAGILYN T. LOJA**, Filipino, of legal age with office address at the 4<sup>th</sup> 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 4<sup>th</sup> 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:

Date Held						
08 March 2021						
19 April 2021						
5 May 2021						
28 May 2021						
28 May 2021						
26 August 2021						
20 September 2021						
27 September 2021						

JAN 3 1 2022

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

Corporate Secretary

JAN 3 1 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.

Doc. No.: 31;

Page No.: 72;
Book No.: 66;

Series of 2022.

ATTY, CUFF RICHARD E GENESELA

Notate Commence No. 2020 - 111 Teause on 12-19-4500 Hert 12-31-2021 Notate Under Supreme Court Bib. No. 3155 extended from John 1 to 17-35-2022.

IBP No. 165316 issued on Oct. 25, 2021 Unit Dec. 31, 2022 Posig City Rol No. 1908
PTR No.0097471 Issued on Jan. 3, 2022 Uniti Dec. 31, 2022 Iffania
MCLE No. VI - 0022902 Valid From April 4, 2019 Uniti April 44, 2022
Office Add. Mazanin San Luis Bidg. 1006 Orosa St., Ermita, Manila