

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2023			
STOCK CORPORATION			
GENERAL INSTRUCTIONS:			
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.			
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.			
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.			
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE			
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.			
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		DATE REGISTERED:	
SOCResources, Inc.		September 25, 1992	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
SOCResources, Inc.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
AS09206441		001-945-016	
DATE OF ANNUAL MEETING PER BY-LAWS:		WEBSITE/URL ADDRESS:	
Last Friday of May		www.socres.com.ph	
ACTUAL DATE OF ANNUAL MEETING:		E-MAIL ADDRESS:	
Friday, 16 June 2023		socinfo@socres.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS:		FAX NUMBER:	
4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City,Philippines		02-88041977	
COMPLETE BUSINESS ADDRESS:		OFFICIAL E-MAIL ADDRESS	
4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City,Philippines		ALTERNATE E-MAIL ADDRESS	
info@socres.com.ph		OFFICIAL MOBILE NUMBER	
gilyn.loja@bleslaw.com		ALTERNATE MOBILE NUMBER	
09175364732		09178950913	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	
Sycip Gorres Velayo & Co. - Mr. Albert R. Bon		121479-SEC (Group A)	
TELEPHONE NUMBER(S):		PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:	
(02) - 88041978		To do every act that may generally be performed by entities known as "Holding company".	
INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
Holding Company		n/a	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY		SEC REGISTRATION NO.	
N/A		N/A	
ADDRESS		SUBSIDIARY/AFFILIATE	
N/A		SEC REGISTRATION NO.	
SOC Land Development Corporation		ADDRESS	
CS201019051		2nd Flr Enzo Bldg 399 Sen Gil Puyat Ave Makati City	
SOCBluemoon, Inc.		Retail E Anuva Residences Commercial Bldg. Km 21 East Service Road, Barangay Buli Sucat, Muntinlupa City,	
CS202009976			
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET		
STOCK CORPORATION		
===== PLEASE PRINT LEGIBLY =====		
Corporate Name:       SOCResources, Inc.		
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input type="radio"/> Yes <input checked="" type="radio"/> No		
Please check the appropriate box:		
1.		
<input type="checkbox"/> a. Banks	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
<input type="checkbox"/> b. Offshore Banking Units		
<input type="checkbox"/> c. Quasi-Banks	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone	
<input type="checkbox"/> d. Trust Entities		
<input type="checkbox"/> e. Non-Stock Savings and Loan Associations	6. Company service providers which, as a business, provide any of the following services to third parties:	
<input type="checkbox"/> f. Pawnshops		
<input type="checkbox"/> g. Foreign Exchange Dealers	<input type="checkbox"/> a. acting as a formation agent of juridical persons	
<input type="checkbox"/> h. Money Changers		
<input type="checkbox"/> i. Remittance Agents	<input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons	
<input type="checkbox"/> j. Electronic Money Issuers		
<input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	<input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement	
2.		
<input type="checkbox"/> a. Insurance Companies	<input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
<input type="checkbox"/> b. Insurance Agents		
<input type="checkbox"/> c. Insurance Brokers	7. Persons who provide any of the following services:	
<input type="checkbox"/> d. Professional Reinsurers		
<input type="checkbox"/> e. Reinsurance Brokers	<input type="checkbox"/> a. managing of client money, securities or other assets	
<input checked="" type="checkbox"/> f. Holding Companies		
<input type="checkbox"/> g. Holding Company Systems	<input type="checkbox"/> b. management of bank, savings or securities accounts	
<input type="checkbox"/> h. Pre-need Companies		
<input type="checkbox"/> i. Mutual Benefit Association	<input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies	
<input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		
3.	<input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
<input type="checkbox"/> a. Securities Dealers		
<input type="checkbox"/> b. Securities Brokers	8. <input type="checkbox"/> None of the above	
<input type="checkbox"/> c. Securities Salesman		
<input type="checkbox"/> d. Investment Houses	Describe nature of business:	
<input type="checkbox"/> e. Investment Agents and Consultants		
<input type="checkbox"/> f. Trading Advisors		
<input type="checkbox"/> g. Other entities managing Securities or rendering similar services		
<input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies		
<input type="checkbox"/> i. Close-end Investment Companies		
<input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities		
<input type="checkbox"/> k. Transfer Companies and other similar entities		
<input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on		
<input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects		
<input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)		
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?		<input type="radio"/> Yes <input checked="" type="radio"/> No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SOCResources, Inc.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	1,000,000,000	1.00	1,000,000,000.00			
		1,000,000,000					
TOTAL			TOTAL P	1,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	338	Common	893,364,297	204,692,929	1.00	893,364,297	99.05%
TOTAL			893,364,297	TOTAL	TOTAL P	893,364,297	99.05%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	9	Common	200,000	200,000	1.00	200,000	0.02%
Australlan	1	Common	10,000	10,000	1.00	10,000	0.00%
British	1	Common	20,000	20,000	1.00	20,000	0.00%
Canadian	2	Common	50,000	50,000	1.00	50,000	0.01%
Chinese	3	Common	120,000	120,000	1.00	120,000	0.01%
Japanese	1	Common	14,000	14,000	1.00	14,000	0.00%
Malaysian	1	Common	10,000	10,000	1.00	10,000	0.00%
Kiwis	1	Common	10,000	10,000	1.00	10,000	0.00%
PCD Non Fil	1	Common	8,122,271	8,122,271	1.00	8,122,271	0.90%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	8,556,271	0.95%
					TOTAL SUBSCRIBED P	901,920,568	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	338	Common	664,486,797	1.00	664,486,797		73.67%
TOTAL			664,486,797	TOTAL	TOTAL P	664,486,797.00	73.67%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
American	9	Common	200,000	1.00	200,000		0.02%
Australian	1	Common	10,000	1.00	10,000		0.00%
British	1	Common	20,000	1.00	20,000		0.00%
Canadian	2	Common	50,000	1.00	50,000		0.01%
Chinese	3	Common	120,000	1.00	120,000		0.01%
Japanese	1	Common	14,000	1.00	14,000		0.00%
Malaysian	1	Common	10,000	1.00	10,000		0.00%
Kiwis	1	Common	10,000	1.00	10,000		0.00%
PCD Non Fil	1	Common	8,122,271	1.00	8,122,271		0.90%
TOTAL			8,556,271	TOTAL	TOTAL P	8,556,271	0.95%
				TOTAL PAID-UP P	673,043,068.00		74.62%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SOCResources, Inc.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BELEN R. CASTRO	Filipino	Y	C	F	Y	Chairman/CEO	C/M,N /M	
2. WILFRIDO P. REYES	Filipino	Y	M	M	Y	President	A/M,C /M,N/ M	
3. EDGARDO P. REYES (†)	Filipino	Y	M	M	Y	Director	A/M	
4. MANUEL G. ARTEFICIO	Filipino	N	M	M	Y	Independent Director	A/C	
5. SANDHYA MARIE C. TAYAG	Filipino	N		F	Y	Treasurer		
6. MAGILYN T. LOJA	Filipino	N		F	N	Corporate Secretary		
7. DAVID R. BALADAD	Filipino	N		M	Y	VP-Operations		
8. ZOSIMO L. PADRO, JR.	Filipino	N		M	Y	VP-Finance		
9.								
10.								
11.								
12.								
13.								
14.								
15.								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		SOCResources, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		358	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		358	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P1,807,133,684.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
1. BELEN R. CASTRO  Filipino	Common	231,531,122	231,531,122.00	25.67%	159,656,173.00	
	TOTAL	231,531,122	231,531,122.00			
2. EDGARDO P. REYES (†)  Filipino	Common	229,853,123	229,853,123.00	25.48%	159,103,173.00	
	TOTAL	229,853,123	229,853,123.00			
3. WILFRIDO P. REYES  Filipino	Common	226,853,123	226,853,123.00	25.15%	158,353,173.00	
	TOTAL	226,853,123	226,853,123.00			
4. PCD NOMINEE CORP.  Filipino	Common	162,315,229	162,315,229.00	18.00%	162,315,229.00	
	TOTAL	162,315,229	162,315,229.00			
5. BENJAMIN UY CHUA  Non-Filipino	Common	10,551,500	10,551,500.00	1.17%	10,551,500.00	
	TOTAL	10,551,500	10,551,500.00			
6. PCD NOMINEE CORP.  Non-Filipino  G/F MKSE Bldg., 6767 Ayala Ave., Makati City	Common	8,122,271	8,122,271.00	0.90%	8,122,271.00	
	TOTAL	8,122,271	8,122,271.00			
7. R. COYIUTO SECURITIES, INC.  Filipino  5/F Corinthian Plaza, Paseo de Roxas, Legaspi Village, Makati City	Common	1,825,000	1,825,000.00	0.20%	475,000.00	
	TOTAL	1,825,000	1,825,000.00			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		SOCResources, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:		358		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 358		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,807,133,684.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DE VILLA LUISMI GALA Filipino	Common	808,000	808,000.00	0.09%	808,000.00	
	TOTAL	808,000	808,000.00			
9. MA. GEORGINA V. PEREZ Filipino	Common	610,000	610,000.00	0.07%	152,500.00	
	TOTAL	610,000	610,000.00			
10. REMEDIOS J. MANGUIAT Filipino	Common	580,000	580,000.00	0.06%	145,000.00	
	TOTAL	580,000	580,000.00			
11. BENITO T. DELA CRUZ Filipino	Common	520,000	520,000.00	0.06%	145,000.00	
	TOTAL	520,000	520,000.00			
12. RAMON MITRA Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
13. LORETO CABANES Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
14. JOSEPH ESTRADA Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee Included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SOCResources, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 358		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 358				
TOTAL ASSETS BASED ON LATEST AUDITED FS: P1,807,133,684.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. ROJAS CHUA Filipino	Common	500,000	500,000.00	0.06%	500,000.00	
	TOTAL	500,000	500,000.00			
16. EDNA L. LAYOSA Filipino	Common	520,000	520,000.00	0.06%	520,000.00	
	TOTAL	520,000	520,000.00			
17. TERESITA P. MERCADO Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
18. RAMON OSMENA Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
19. F. YAP SECURITIES Filipino	Common	440,000	440,000.00	0.05%	117,500.00	
	TOTAL	440,000	440,000.00			
20. HIGHLAND SECURITIES PHILS. Filipino	Common	430,000	430,000.00	0.05%	117,500.00	
	TOTAL	430,000	430,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 338 Stockholders	Common	23,961,200	23,961,200.00	2.66%	11,336,049.00	
	TOTAL	23,961,200	23,961,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			901,920,568.00	673,043,068.00		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: SOCResources, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		P65,129,502.00	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ <u>ADVANCES</u>		P905,200,241.44	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		4,639,000.00	0.51
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
	N/A		
	N/A		
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to offer Securities for sale	N/A	N/A
DATE ISSUED:	08-Mar-96	N/A	N/A
DATE STARTED OPERATIONS:	01-Jul-93	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P300,000.00	4	2	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

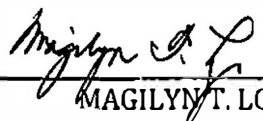
I, Magilyn T. Loja, current Corporate Secretary of SOCResources, Inc., declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that to the best of my knowledge, all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that in view of my appointment as the Corporate Secretary, I have been authorized by the Board of Directors to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 7 th day of July 2023 in MAKATI CITY.

  
MAGILYN T. LOJA

**SUBSCRIBED AND SWORN TO** before me in MAKATI CITY on        2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her Driver's License N02--- valid until 6 May 2032, issued by LTO Quezon City and Community Tax Cert. No. 08789051 issued on 24 January 2022 at Makati City.

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Book No. 1  
Series of 2023

  
**ROBBY BRIAN R. DE GUZMAN**  
Commission No. M-513  
Notary Public – Makati City  
Until December 31, 2024  
Esquerre & Blanco Law Offices  
4th & 5th Floors, S&L Building, De La Rosa corner  
Esteban Sts., Legaspi Village, Makati City 1229  
PTR No. 9565742/1-03-23/Makati City  
IBP No. 267998/1-04-23/Makati Chapter  
(Admitted to the Philippine Bar on 23 May 2022)  
Roll No. 81504



BENEFICIAL OWNERSHIP DECLARATION  
FOR THE YEAR: 2023

SEC REGISTRATION NUMBER:  
CORPORATE NAME:

AS09206441  
SOCRESOURCES, INC.

- Instructions:
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
  2. Fill in the required information on the beneficial owner in the fields provided for.
  3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
  4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
  5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category	Description
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
BELEN R. CASTRO		Filipino			25.67%	D	A
WILFRIDO P. REYES		Filipino			25.15%	D	A

Note: This page is not for uploading on the SEC iView.

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.