#### **GENERAL INFORMATION SHEET (GIS)**

#### FOR THE YEAR 2022

#### 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
- 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

LAWS, ROLES AND REGULATIONS		DIVASV DRIMT LEGIRLY	/			
CORPORATE NAME:		TELMSE HAM ECOIDE		<u> </u>	DATE REGISTERED:	
CONT CHARLES THE						
BUSINESS/TRADE NAME:	September 25, 1992					
Boom Boom Francisco	SOCPac	ources, Inc.			FISCAL YEAR END:	
CHE DESIGN ANYOU SHIPEDED	Sources	- Inc			4	
SEC REGISTRATION NUMBER:						
	ASOS	9206441			December 31	
DATE OF ANNUAL MEETING PER BY-LA	IWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
	Last Fri	iday of May			001-945-016	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
COMPLETE PRINCIPAL OFFICE ADDRE		17 June 2022			WWW.socres.com.ph  E-MAIL ADDRESS:	
4th Floor Enzo Buil	ding , 399 Senator	Gil Puyat Avenue, Maka	u City,Phi	Lippines	socinfo@socres.com.ph	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
4th Floor Enzo Bul	ding , 399 Senator	GII Puyat Avenue, Maka	ti Clty,Phi	lippines	02-88041977	
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER		ALTERNATE MOBILE NUMBER	
info@socres.com.ph	gilyn.loja(	@blesfaw.com	09175364732		09178950913	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:	-	SEC ACCRE	DITATION NUMBER (if applicable	): TELEPHONE NUMBER(S):	
Sycip Gorres Velayo	& Co Mr. Albert R.	Bon	121479-SEC (Group A)		(02) - 88041978	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
To do every act that may generally be performed by entities known as "Holding company".				Holding Company	n/a	
, 8111111111111111111111111111111111111	======= IN7	TERCOMPANY AFFILIAT	ONS ===		525555555555	
PARENT COMPANY		SEC REGISTRATION	N NO.		ADDRESS	
N/A		N/A			N/A	
SUBSIDIARY/AFFILIATE SEC REGISTRATIO				A	DDRESS	
SOC Land Development Corporation CS20101					Sen Gil Puyat Ave Makati City	
SOCBluemoon, Inc.	CS202009976			es Commercial Bldg. Km 21 East y Buli Sucat, Muntinlupa City,		
	NOT	E: USE ADDITIONAL SHEET	IF NECESSA	ARY		

GENERAL INFORMATION	SHEET
STOCK CORPORAT	ION
======================================	IBLY ====================================
Corporate Name: SOCResources, Inc.	
A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1,	
l a. Banks	
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	<ol><li>provide any of the following services to third</li></ol>
2	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	<ul> <li>b. acting as (or arranging for another person to act as)</li> <li>a director or corporate secretary of a company, a</li> </ul>
d. Professional Reinsurers	partner of a partnership, or a similar position in
e. Reinsurance Brokers	relation to other juridical persons
f. Holding Companies	, , , , , , , , , , , , , , , , , , ,
g. Holding Company Systems h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3,	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
C. Securities Salesman	D
	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	_
f, Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities	
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical persons or arrangements, and buying and selling
1. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on	business entities
	8. None of the above
m. Entities administering of otherwise dealing in valuable objects	Describe
<ul> <li>n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or</li> </ul>	nature of
regulated by the Securities and Exchange Commission (SEC)	business:
regulated by the securities and assume a commission (one)	
B. Has the Corporation complied with the requirements on Customer Due	Diligence (CDD) or
Know Your Customer (KYC), record-keeping, and submission of reports	
amended, since the last filing of its GIS?	]

# GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NA		#### <u>#######</u>		SOCReso	urces, Inc.		-	
	CAPITAL STRUCTURE							
AUTUODITED CA	DITAL STOCK	<u> </u>	- CALLIAL	31ROCIORD	<del>-</del>			
AUTHORIZED CAI	PHALSIOCK	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	TED VALUE	AMOUNT (Ph (No. of shares X Par/St		
		Common	1,000,000,000		1,00	1,000,000,000	00	
			4 000 000 000					
		TOTAL	1,000,000,000		TOTAL P	1,000,000,000	.00	
SUBSCRIBED CAP	ITAL		-			· · ·		
FILIPINO	NO. OF STOCK- HOLDERS	Type of Shares *	NUMBER OF SHARES	NUMBER OF SHARES IN THE PAR/STATED HANDS OF THE VALUE PUBLIC**		AMOUNT (PhP)	% OF OWNERSHIP	
	338	Соттоп	893,480,297	204,692,929	1.00	893,480,297	99.069	
							·	
		TOTAL	893,480,297	TOTAL	TOTAL_P	893,480,297	99.06%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE PAR/STATED HANDS OF THE VALUE PUBLIC **		AMOUNT (PhP)	% OF OWNERSHIP	
American	9	Common	200,000	200,000	1.00	200,000	0.02%	
Australian	1	Common	10,000	10,000	1.00	10,000	0.00%	
British	1	Common	20,000	<del></del>	<del></del>	20,000	0.00%	
Canadian	2	Common	50,000	<del></del>	1.00	50,000	0.01%	
Chinese	3	Common	120,000	<del></del>	1.00	120,000	0.01%	
Japanese	1	Common	14,000	<del></del>	1.00	14,000	0.00%	
Malaysian	1	Common	10,000	10,000	<del></del>		0,00%	
Kiwis		Common	10,000	<del></del>	1.00	10,000	0.00%	
PCD Non Fil	1	Common	8,006,271	8,006,27 <u>1</u>	1.00	8,006,271	0.89%	
Percentage of For	reign Equity:	TOTAL		TOTAL	TOTAL P SUBSCRIBED P	8,440,271 901,920,568	0,94%	
PAID-UP CAPIT	'AL			TOTAL	SUBSCRIBED F	901,920,300	10070	
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
-	338	Соттол	664,602,797		1.00	664,602,797	73.69%	
				<b></b>				
	<b></b>			ļ - <i></i>				
ſ								
		TOTAL	664,602,797		TOTAL P	664,602,797.00	73.69%	
FOREIGN (INDICATE BY	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	TOTAL P				
NATIONALITY)	HOLDERS 9	Common	200,000		1.00	200,000	0.02%	
American 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				0.01%	
Chinese	3	Common	120,000	1.00		1.00 120,000		
Japanese	1	Common	14,000		1.00	14,000	0,019 0.009	
Malaysian	1	Common	10,000		1.00	10,000	0.00%	
Kiwis	<u>-</u>	Common	10,000		1.00	10,000	0.00%	
	i							
	1	Common	8.006.271		1.00	8,006.2711	0.89%	
PCD Non Fil	1	Common TOTAL	8,006,271 8,440,271		TOTAL P	8,006,271 8,440,271	0.899	

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** 

CORPORATE NAME: SOCResources, Inc. DIRECTORS / OFFICERS TAX IDENTIFICATION EXEC. STOCK GENDER OFFICER NATIONALITY BOARD INC'R NAME/CURRENT RESIDENTIAL ADDRESS HOLDER сомм. NUMBER 1. EDGARDO P. REYES Filipino Chairman/ С A/M Y M Y CEO A/M,C 2. WILFRIDO P. REYES Filipino President Y M Y /M.N/M M 3. BELEN R. CASTRO Filipino C/M,N F **VP-Treasure** Y M Y /M 4. FRANCISCO M, BAYOT, IR. Filipino Independent C/C,N/ Y M N M Director C 5. MANUEL G. ARTEFICIO Filipino Independent Y A/C N M M Director 6. MAGILYN T. LOJA Filipino Corporate N F N Secretary 7. DAVID R. BALADAD Filipino VP-M Y N Operations 8. ZOSIMO L. PADRO, JR. Filipino Y **VP-Finance** М N 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

F=====================================			E PRINT LEGIBLY =			14129		
CORPORATE NAME:	SOCResource							
TOTAL NUMBER OF STOCKHOLDERS:	358	J	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 358					
TOTAL ASSETS BASED ON LATEST AUDITED FI		AFRITC.	P1,803,167,402.00					
TO IALASSEIS DASED ON LATEST AUDITED FO	WHICHES IM E							
<del></del>	- I		DER'S INFORMATIO	N I		1		
NAME, NATIONALITY AND CURRENT	- 2	SHAKES	SUBSCRIBED	04.02	AMOUNT PAID	TAX IDENTIFICATION		
RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	(PhP)	NUMBER		
1 BELEN R. CASTRO	Common	231,531,122	231,531,122.00					
Fillpino				25.67%	159,656,173.00	-		
	TOTAL	231,531,122	231,531,122.00	25.07 76	10 7,000,11 0.00	No.		
2. EDGARDO P. REYES	Common	229,853,123	229,853,123.00					
Filipino			7100,0	25.48%	159,103,173.00			
	TOTAL	229,853,123	229,853,123.00					
3. WILFRIDO P. REYES	Common	226,853,123		<u> </u>		<u> </u>		
Filipino	Common	220,033,123	220,033,123,00					
			7- 15	25.15%	158,353,173.00			
	TOTAL	226,853,123	226,853,123.00					
4. PCD NOMINEE CORP.	Common	161.088,829	161,088,829.00					
Filipino				17.86%	161,828,229.00			
	mam.1	4/4 000 020	454 000 020 00	17.00%	101,020,223.00			
5. BENJAMIN UY CHUA	TOTAL	161,088,829				<u></u>		
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.	Common	7,895,671	7,895,671.00					
Non-Filipino		200		0.88%	8,006,271.00			
		********		0.0070	0,000,271.00			
a B course and and	TOTAL	7,895,671				_		
7. R. COYIUTO SECURITIES, INC. Filipino	Common	1,825,000	1,825,000.00					
· ···pino			· ·	0.20%	475,000.00			
	TOTAL	1,825,000	1,825,000.00					
TOTAL AMOUNT O	F SUBSCRIBED	CAPITAL		ĺ				
		TOTAL AMO	UNT OF PAID-UP CA	PITAL				

### 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

CORPORATE NAME:	SOCResourc	es, Inc.		1		
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 358					
TOTAL ASSETS BASED ON LATEST AUDITED FS:		<u> </u>	<u></u>			
		STOCKHOLDER	'S INFORMATION			
		SHAR	ES SUBSCRIBED			TAX
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER
8. DE VILLA LUISMI GALA Filipino	Соттол	808,000	B08,000.00			
14				0.09%	00.000,808	
	TOTAL	808,000	808,000.00	808,000.00		
9. MICHAEL ESCALER	Common	630,000	630,000.00		. <u>X</u>	
Filipino						
	TOTAL			0.07%	480,000.00	- 1
	TOTAL	630,000	630,000.00	_		-
10. MA. GEORGINA V. PEREZ	Common	610,000	610,000.00			
Filipino				0.070/	152 500 00	
	TOTAL		* **	0.07%	152,500.00	
	TOTAL	610,000	610,000.00			
11. REMEDIOS J. MANGUIAT	Common	580,000	580,000.00	:#: <del>:</del>		
Pilipino						
			0) 513	0.06%	145,000.00	
	TOTAL	580,000	580,000.00	37 5 - 17	520	
12. BENITO T. DELA CRUZ	Common	520,000	520,000.00			
Fillpino			-			
				0.06%	520,000.00	1.0
	TOTAL	520,000	520,000.00			
13. EDNA L LAYOSA	Common	520,000	520,000.00		7.5	
Filipíno				]		
				0.06%	520,000.00	
	TOTAL	520,000	520,000.00			
14. TERESITA P. MERCADO	Common	500,000	500,000.00	ļ i		
Filipino						
				0.06%	125,000.00	
	TOTAL	<b>50</b> 0,000	500,000.00			
TOTAL AMOUNT	OF SUBSCRIBE	CAPITAL				
		TOTAL	AMOUNT OF PAID-UI	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 campany's voting securities. Attach

Page 6

separate sheet, If necessary.

# GENERAL INFORMATION SHEET STOCK CORPORATION

PLEASE PRINT LEGIBLY GOODS-----CORPORATE NAME: SOCResources, Inc. NO. OF STOCKHOLDERS WITH 188 UR MORRENARES KACH, 358 TOTAL NUMBER OF STOCKHOLDERS: 358 TOTAL ASSETS BASED ON LATEST AUDITED FS: **P1,803,167,402.00** STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED AMOUNT PAID TAX IDENTIFICATION NAME, NATIONALITY AND CURRENT %OF **AMOUNT** NUMBER (PhP) **RESIDENTIAL ADDRESS** NUMBER OWNER-TYPE (PbP) SHIP 15. RAMON OSMEÑA Common 500,000 500,000.00 Filipino 0.06% 125,000.00 TOTAL 500,000 500,000.00 16. ROJAS CHUA Common 500,000 500,000.00 Filipino 500,000.00 0.06% TOTAL 500,000 500,000.00 17. RAMON MITRA Common 500,000 500,000.00 0.06% 125,000.00 Filipino TOTAL 509,000.00 500,000 18. JOSEPH ESTRADA Common 125,000.00 500,000 500,000.00 0.06% Filipino TOTAL 500,000 500,000.00 19. LORETO CABANES Common 500,000 500,000.00 Filipino 125,000,00 0.06% TOTAL 500,000 500,000.00 2D. F. YAP SECURITIES Common 440,000 440,000.00 Filipino 125,000.00 TOTAL 440,000 440,000.00 21. OTHERS (Indicate the number of the remaining Common 25,214,200 25,214,200.00 stockholders) 338Stockholders 2.78% 11.194.049.00 TOTAL 25,214,200 25,214,200.00 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

		- PLEA	SE PRINT LEGIBL	.Y	========	::::::::::::::::::::::::::::::::::::::	
CORPORATE NAME:	SOCResources, Inc.						
1. INVESTMENT OF CORPORATE			AMOUNT (PhP)			DATE OF BOARD RESOLUTION	
FUNDS IN ANOTHER CO	ORPORATION						
1.1 STOCKS			53,183,03	1.00			N/A
1.2 BONDS/COMMERG by Private Corpor			N/A				N/A
1.3 LOANS/ CREDITS/			N/A		•	N/A	
1.4 GOVERNMENT TR	EASURY BILLS		N/A				N/A
1.5 OTHERS			N/A				N/A
2. INVESTMENT OF CORP SECONDARY PURPOSE:		VITIES UI	NDER ITS		DATE OF BOARESOLUTION		DATE OF STOCKHOLDERS RATIFICATION
						į	
3. TREASURY SHARES		-			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED
					4,639,000.00		0.51
4. UNRESTRICTED/UNAP	PROPRIATED RETAINI	ED EARNI	NGS AS OF END	OF I	AST FISCAL YE	AR	
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PR	ECEDING YEAR	:			
TYPE 0	of dividend	j	AMOUNT (PhP)				DATE DECLARED
5.1 CASH					N/A		
5.2 STOCK					N/A		
5.3 PROPERTY					N/A		
	7	TOTAL	P		<u> </u>		
6. ADDITIONAL SHARES I			'A				,
DATE		SHARES	_		_	AMOU	NT
	N,	/A					
		/A					
		/A					
		/A	_	L_			
SECONDARY LICENSE/REG		AND OT					
NAME OF AGENCY:	SEC Certificate of Permit to		BSP				I C
TYPE OF LICENSE/REGN.	o offer e		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 CON DIRECTORS DURING THI YEAR (in	TOTAL	. NO OF OFFICERS I		TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT	
P300,00		4 2				6	

I, <u>Magilyn T. Loja</u>, current Corporate Secretary of <u>SOCResources</u>, <u>Inc.</u> 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 \_\_th day of \_\_\_\_\_2022 in \_MAKATI CITY .

JUL 13 2022

Doc No. Page No. Book No. Series of 2022

Commission No. M-142

LORETØ PI

Notary bublic - Makati City Until December 31, 2022

Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 8855875/01-05-22/Makati City

IBP No. 179048/01-05-22/Makati City Chapter Roll No. 75037 NOTARY PUBLIC ROLL NO 75037





# The following document has been received:

Receiving: ARIEL FETALVO

Receipt Date and Time: July 13, 2022 05:39:21 PM

# **Company Information**

SEC Registration No.: AS92006441

Company Name: SOCRESOURCES, INC.

Industry Classification: C11200 Company Type: Stock Corporation

# **Document Information**

**Document ID:** OST1071320228601804

**Document Type:** General Information Sheet

**Document Code: GIS** 

Period Covered: June 17, 2022 Submission Type: Annual Meeting

Remarks: None