

COVER SHEET

A S O 9 2 0 6 4 4 1

SEC Registration Number

S O C R e s o u r c e s , I n c .

(Company's Full Name)

4 t h F l r . E N Z O B l d g . 3 9 9 S e n .

G i l P u y a t A v e M a k a t i C i t y

(Business Address: No., Street City / Town / Province)

Ronna C. De Leon

Contact Person

TEL:8804-1978/TFAX:8804-1977

Company Telephone Number

SEC FORM 17C

FORM TYPE

(As per By-Laws last Friday of May)

1 2

Month

3 1

Day

Fiscal Year

0 6

Month

1 7

Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

358

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER

1. May 12, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO92-06441 3. BIR Tax Identification No. 001-945-016
4. Exact name of issuer as specified in its charter SOCResources, Inc.
5. Philippines
Province, Country or other jurisdiction of
Incorporation or organization
6. (SEC Use Only)
Industry Classification Code:
7. 4th Floor ENZO Bldg. 399 Senator Gil Puyat Avenue
Makati City
Address of principal office 1200
Postal Code
8. (632) 8804-1977 / 8804-1978
Issuer's telephone number, including area code
9. SOUTH CHINA RESOURCES, INC./ ENZO Bldg. Senator Gil Puyat Avenue
Makati City
Former name or former address, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|----------------------|--|
| <u>Common Shares</u> | <u>901,920,568</u> |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Notice is hereby given that the 2022 Annual Meeting of the stockholders of SOCResources, Inc. shall be held on 17 June 2022, at 2:00 P.M. Based on the resolution of the Board of Directors during its special meeting held on 12 April 2022, the Annual Meeting will be conducted virtually via Zoom.

The agenda for said meeting is as follows:

1. Proof of notice and quorum;
2. Reading and approval of previous Minutes;
3. Report of Management;
4. Ratification of the acts of the Board of Directors and Officers;
5. Election of Directors;
6. Appointment of Auditors;
7. Amendment of the Articles of Incorporation to increase the number of Directors;
8. Other Matters: and
9. Adjournment.

For the purpose of the meeting, only stockholders of record at the close of business on 19 May 2022 shall be entitled to notice of and to vote at the meeting. In light of the COVID-19 global pandemic, the Company will not be conducting a physical Annual Stockholders' Meeting. The stockholders may only attend by remote communication, by voting in absentia, or by appointing the Chairman as proxy. Stockholders intending to participate via remote communications must notify the Corporation by sending an email to socinfo@socres.com.ph. Attached is the instruction for joining and participating in the virtual annual meeting.

If you cannot attend the meeting but would like to be represented thereat, you may appoint a proxy in writing and file the same, together with the appropriate Board resolution for corporate stockholders and Special Power of Attorney for individual stockholders, with the Corporation on or before 03 June 2022. Duly accomplished proxies may be sent to socinfo@socres.com.ph or hard copies at SOCResources, Inc. 4th Floor Enzo Bldg. 399 Sen. Gil Puyat Avenue Makati, City. Said proxies shall be validated until 5:00 pm of 09 June 2022.

The Organizational Meeting of the Board of Directors will immediately follow after the annual stockholders' meeting. It will likewise be conducted via remote communication.

SOCResources, Inc.

Issuer

May 11, 2022


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 11 day of May 2022 at the city of Makati, affiant who is personally known to me, and/or has satisfactorily proven to me her identity through competent evidence, exhibiting to me her Driver's License No. N02-94237237 expiring on 6 May 2032.

Doc. No. 453
Page No. 90
Book No. 11
Series of 2022


LORETO PLACIDO RUDO E. BERNARDEZ

Commission No. M-142
Notary Public - Makati City
Until December 31, 2022
Esquerre & Blanco Law Offices
4th & 5th Floors, S&L Building, 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

