

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 3 1

Month Day

Fiscal Year

0 6 | 1 7

Month Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

358

Total No. of Stockholders

Total Amount of Borrowings

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

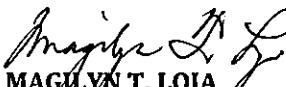
1. **April 12, 2022**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **ASO92-06441** 3. BIR Tax Identification No. **001-945-016**
4. Exact name of issuer as specified in its charter **SOCResources, Inc.**
5. **Philippines** 6. (SEC Use Only)
Province, Country or other jurisdiction of Industry Classification Code:
Incorporation or organization
7. **4th Floor ENZO Bldg. 399 Senator Gil Puyat Avenue**
Makati City **1200**
Address of principal office 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 |
|----------------------|--|
| Common Shares | 901,920,568 |
11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

The directors at its meeting held today, April 12, 2022 approved the postponement of the company's Annual Stockholders' Meeting scheduled on the last Friday of May as per company's By-Laws to June 17, 2022. This is to enable the completion of all the requirements for the said meeting including the 2021 Audited Financial Statements.

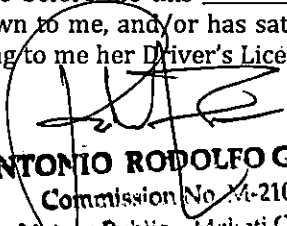
SOCResources, Inc.
Issuer

April 12, 2022


MAGLYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this APR 12 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 2022.

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Book No. III
Series of 2022


PAOLO ANTONIO RODOLFO G. ESCALONA
Commission No. M-210
Notary Public - Makati City
Until December 31, 2022 extended to
June 30, 2022
Esquina
4th & 5th Floors,
Esteban Sis., Legaspi Vn.
PTR No. 885865/01-05-22/Makati City
IBP No. 179042/01-05-22/PPLM Chapter
Roll No. 72621



REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, MAGILYN T. LOJA, of legal age, Filipino and resident of the Philippines, under oath, depose and state:

1. I am the duly elected and qualified Corporate Secretary of SOCRESOURCES INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal offices at the 4th Flr. Enzo Building, 399 Sen. Gil Puyat Avenue, Bel-Air Village, Makati City;

2. At the special meeting of the Board of Directors held via videoconference on 12 April 2022, at which a quorum was present, the following resolutions were unanimously adopted and approved:

"WHEREAS, the Corporation's By-laws provides that the Annual Stockholders' Meeting shall be held on the last Friday of May of every year, or on 27 May 2022;

"RESOLVED, as it is hereby resolved, that the Corporation be authorized to reset the Annual Stockholders' Meeting to 17 June 2022;

"RESOLVED, FURTHER, that the record date for the purpose of the Annual Stockholders' Meeting is on 19 May 2022;

"RESOLVED, FURTHER, that the Corporation is hereby authorized to send out notices of the meeting to the Stockholders together with the Securities and Exchange Commission (SEC) Form 20-IS within the period prescribed by law;

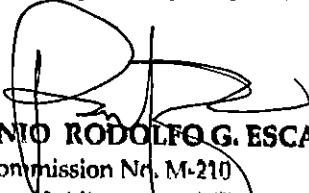
"RESOLVED, FURTHER, that the Corporation is hereby authorized to conduct the Annual Stockholders' Meeting through remote means, including but not limited to, teleconferencing, videoconferencing, and/or voting *in absentia*, as allowed under SEC Memorandum Circular No. 6, Series of 2020;

"RESOLVED, FINALLY, that the foregoing resolutions shall be valid and subsisting unless otherwise revoked or amended by subsequent resolutions."

IN WITNESS WHEREOF, I have hereunto set my hand on this ^{APR 12 2022} ~~12~~ ~~2022~~ April 2022 at Makati City, Metro Manila.


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me ~~APR 12 2022~~ April 2022, 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. 08789051 issued at Makati City on 24 January 2022 and Driver's License No. N02-94-237237 valid until 6 May 2022.



PAOLO ANTONIO RODOLFO G. ESCALONA
Commission No. M-210
Notary Public - Makati City
Until December 31, 2021 extended to
June 30, 2022 (RA 10963, M.A. No. 1061)
4th & 5th Floors, Seccert ASM Escalona Building, corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 885866/01-05-22/Makati City
IBP No. 179042/01-05-22/PPLM Chapter
Roll No. 72621



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mtl/bleslaw/south china/Seccert ASM