





## 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 2022; and

3. That the Corporation had the following meetings for the year ended 31 December 2022:


<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	06 April 2022
Board of Directors – Special Meeting	12 April 2022
Board of Directors – Special Meeting	12 May 2022
Stockholders – Annual Meeting	17 June 2022
Organizational Meeting	17 June 2022
Board of Directors – Special Meeting	19 September 2022
Board of Directors – Special Meeting	07 November 2022

IN WITNESS WHEREOF, I have hereunto affixed my signature this 31<sup>st</sup> day of January 2023 at Makati City.

  
**MAGILYN T. LOJA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 31<sup>st</sup> day of January 2023, 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 2032.

Doc. No.: 079;  
Page No.: 45;  
Book No.: 1;  
Series of 2023.

  
**RAIZZA DAWN ANGELI C. DAVID**  
Commission No. M- 402  
Notary Public – Makati City  
Until December 31, 2023  
Esguerra & Blanco Law Offices  
4th & 5th Floors, S&L Building, De La Rosa corner  
Esteban Sts., Legaspi Village, Makati City 1200  
PTR No. 9566739/01-03-23/Mak  
IBP No. 265247/01-03-23/Pampang  
Roll No. 81386  
(Admitted to the Philippine Bar on 23 May 2022)

