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	Ronna C. De Leon  Contact Person  Company Telephone Number															7													
	Contact Person Company Telephone Number  CERTIFICATE OF BOARD OF DIRECTORS' ATTENDANCE ON ALL MEETINGS HELD																												
	<u>CERTIFICATE OF BOARD OF DIRECTORS' ATTENDANCE ON ALL MEETINGS HELD</u> FOR THE YEAR 2022																												
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Г	(As per By-Laws last Friday of May)																												
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## CERTIFICATE OF ATTENDANCE

- I, MAGILYN T. LOJA, Filipino, of legal age with office address at the 4th 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 4th 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:

Kind of Meeting	<u>Date Held</u>						
Board of Directors - Special Meeting	06 April2022						
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 31st day of January 2023 at Makati City.

SUBSCRIBED AND SWORN to before me this \_31st 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.: V-

· Page No.:\_

Book No.:

Series of 2023.

ÐAWN ANGELI C. DAVIÐ

Commission No. M- 402

Notary Public - Makati City

Until December 31, 2023

Esquerra & Blanco Law Offices

4th & 5th Floors, S&L Building, De La Rosa come

Esteban Sts., Legaspi Village, Makati City 1,700

PTR No. 9566739/01-03-23/Max ... in.

Roll No. 31386

(Admitted to the Philippine Bar on 23 May 2022)