



SOCResources, Inc.

4th Flr. ENZO Building 399 Senator Gil Puyat Avenue, Makati City
Metro Manila, Philippines 1200

20 December 2021

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance & Finance Department

Ground Floor, Secretariat Building

PICC Complex, Roxas Boulevard

Pasay City

Re : SEC Memo Circular No. 20 Series of 2013: Certificate of Attendance

Gentlemen:

In compliance with the Securities and Exchange Commission's Memorandum Circular No. 20 Series of 2013, directing all member of the Board of Directors and Key officers of publicly listed companies to attend corporate governance training, please be informed that the following officers of the company had attended the corporate governance seminar held by Philippine Chamber of Commerce and Industry last December 15,2021:

- (1) Edgardo P. Reyes – Chairman;
- (2) Wilfrido P. Reyes – President;
- (3) Belen R. Castro – Vice President – Treasurer;
- (4) Manuel G. Arteficio – Independent Director;
- (5) Francisco M. Bayot, Jr. – Independent Director;
- (6) Magilyn T. Loja – Corporate Secretary;
- (7) David R. Baladad – Vice President – Operations;
- (8) Zosimo L. Padro, Jr. – Vice President – Finance; and
- (9) Ronna C. De Leon – Accounting Manager.

Attached herewith are pdf copies of certificates of attendance.

Very truly yours,

SOCResources, Inc.

By:



DAVID R. BALAD

Vice President – Operations/Corporate Information Officer



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Edgardo P. Reyes

Chairman

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Wilfrido P. Reyes

President

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Belen R. Castro

Vice President - Treasurer

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Manuel G. Arteficio

Independent Director

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Francisco M. Bayot, Jr.

Independent Director

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Magilyn T. Loja

Corporate Secretary

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

David R. Baladad

Vice President - Operations

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Zosimo L. Padro, Jr.

Vice President - Finance

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF PARTICIPATION

This is to certify that

Ronna C. De Leon

Accounting Manager

has participated in the

Corporate Governance Seminar
SEC Accreditation No. CG2020-02

held on 15 December 2021, 1:00 - 4:00 pm Via Zoom

Signed on the 15th day of December 2021.

EDGARDO G. LACSON

Acting President

Director, Corporate Governance And Capital Market

RYAN PATRICK G. EVANGELISTA

Chair

PCCI Corporate Governance Committee