

SOCResources, Inc.

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

19 December 2022

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 Mr. Francisco M. Bayot, Jr. – Independent Director of SOCResources, Inc. had attended the corporate governance seminar held by Institute of Corporate Directors last December 09,2022.

Attached herewith is the pdf copies of certificates of attendance.

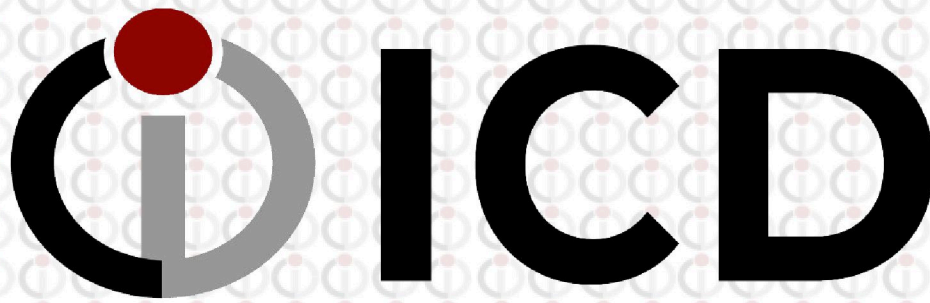
Very truly yours,

SOCResources, Inc.

By:


DAVID R. BALAD

Vice President – Operations/Corporate Information Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Francisco M. Bayot, Jr.

SOCResources, Inc.

for participating in the webinar

ICD Masterclass: ESG Strategy: A Boardroom Topic for Directors

held on

December 9, 2022 | 4:00:00 PM - 6:00:00 PM
through ZOOM Meetings

A stylized, handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer