

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

CERTIFICATE OF ATTENDANCE ON CORPORATE GOVERNANCE TRAINING 2023

FORM TYPE

(As per By-Laws last Friday of May)

1 2

Month

3 1

Day

Fiscal Year

0 6

Month

1 6

Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

358

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

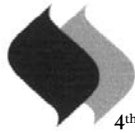
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Document ID

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STAMPS

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SOCResources, Inc.

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

26 June 2023

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. Manuel G. Arteficio, company's Independent Director had attended the corporate governance seminar held by Center for Global Best Practices last June 14,2023.

Attached herewith is the pdf copy of certificate of attendance.

Very truly yours,

SOCResources, Inc.

By:


DAVID R. BALAD

Vice President – Operations/Corporate Information Officer



CENTER FOR
GLOBAL BEST PRACTICES
(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Manuel G. Arteficio

for having attended the online training on

CORPORATE GOVERNANCE BEST PRACTICES: BOARD DIRECTORS' GUIDE FOR AUDIT COMMITTEES

*held at 9:00 in the morning
(with a total of 3 hours)*

on Wednesday, June 14, 2023 via [zoom](#)

Henry Belleza Aquende, MBM, Hon. DPA

Founder & President

Center for Global Best Practices

Judith V. Lopez, CPA

Senior Adviser, Course Director & Lecturer

Center for Global Best Practices