

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

SEC FORM 17C

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

358

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER


1. **April 20, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **ASO92-06441** 3. BIR Tax Identification No. **001-945-016**
4. Exact name of issuer as specified in its charter **SOCResources, Inc.**
5. **Philippines** 6. (SEC Use Only)
Province, Country or other jurisdiction of Industry Classification Code:
Incorporation or organization
7. **4th Floor ENZO Bldg. 399 Senator Gil Puyat Avenue**
Makati City **1200**
Address of principal office Postal Code
8. **(632) 8804-1977 / 8804-1978**
Issuer's telephone number, including area code
9. **SOUTH CHINA RESOURCES, INC./ ENZO Bldg. Senator Gil Puyat Avenue**
Makati City
Former name or former address, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|----------------------|--|
| Common Shares | 901,920,568 |
11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

The directors at its meeting held today, April 20, 2023 approved the postponement of the company's Annual Stockholders' Meeting scheduled on the last Friday of May as per company's By-Laws to June 16, 2023. This is to enable the completion of all the requirements for the said meeting including the 2022 Audited Financial Statements and the 2023 1st Quarter Report.


SOCResources, Inc.
Issuer

April 20, 2023


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 20th day of April at the City of Makati, affiant who is personally known to me, and/or has satisfactorily proven to me her identity through competent evidence, exhibiting to me her Driver's License No. N02-94237237 expiring on 6 May 2032.

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Book No. 11
Series of 2023


KRISTIANE IMARI A. VELEZ
Commission No. M-386
Notary Public – Makati City
Until December 31, 2023
Esguerra & Plaza Law Offices
4th & 5th Floors, S&T Building, Dr. La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 95667 Makati City Chapter
IBP No. 274165/Makati City Chapter
Roll No. 79536
(Admitted to the Philippine Bar on 17 May 2022)

