

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

Annual Meeting

1 6

Day

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

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. **June 16, 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 4 and 9**

Item 4. Resignation, Removal or Election of Directors or Officers

The stockholders of the issuer (referred herein as the “Company”) at their annual meeting held on June 16, 2023, have re-elected the following Directors for the ensuing year:

Edgardo P. Reyes
Wilfrido P. Reyes
Belen R. Castro
Manuel G. Arteficio

Among the directors stated above, Mr. Manuel G. Arteficio is our Independent Directors.

That at the same annual meeting, the accounting firm of Sycip Gorres Velayo & Co. was re-appointed as the Company’s external auditors for the fiscal year 2023 with Mr. Albert R. Bon being appointed as Engagement Partner.

That after the annual stockholders’ meeting, the Board of Directors at its organizational meeting elected the following Officers for the ensuing year:

Belen R. Castro	-	Chairman/CEO
Wilfrido P. Reyes	-	President
Sandhya Marie C. Tayag	-	Treasurer
Magilyn T. Loja	-	Corporate Secretary
David R. Baladad	-	Vice President for Operations and Compliance Officer
Zosimo L. Padro, Jr.	-	Vice President for Finance

and that the following Directors were designated members of the following Committees:

Executive Committee

Belen R. Castro	-	Chairman
Wilfrido P. Reyes	-	Member
Manuel G. Arteficio	-	Member

Nomination, Remuneration & Corp. Governance Committee

Manuel G. Arteficio	-	Chairman
Wilfrido P. Reyes	-	Member
Belen R. Castro	-	Member

Audit and Board Risk

Manuel G. Arteficio - Chairman
Wilfrido P. Reyes - Member
Belen R. Castro - Member

Related Party Transaction

Belen R. Castro - Chairman
Wilfrido P. Reyes - Member
Manuel G. Arteficio - Member


SOCResources, Inc.
Issuer

16 June 2023


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JUN 16 2023 day of _____ 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


RAIZZA DAWN ANGELI C. DAVID
Commission No. M-402
Notary Public - Makati City
Until December 31, 2023

Reguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 9566739/01-03-23/Makati City
IBP No. 265247/01-03-23/Pampanga Chapter
Roll No. 81386
(Admitted to the Philippine Bar on 23 May 2022)

