

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 17, 2022**
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 17, 2022, have re-elected the following Directors for the ensuing year:

Edgardo P. Reyes
Wilfrido P. Reyes
Belen R. Castro
Francisco M. Bayot, Jr.
Manuel G. Arteficio

Among the directors stated above, Mr. Manuel G. Arteficio and Mr. Francisco M. Bayot, Jr. are 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 2022 with Mr. Albert R. Bon being appointed as Engagement Partner.

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

Edgardo P. Reyes	-	Chairman
Wilfrido P. Reyes	-	President
Belen R. Castro	-	Vice President & 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

Edgardo P. Reyes	-	Chairman
Wilfrido P. Reyes	-	Member
Manuel G. Arteficio	-	Member

Nomination, Remuneration & Corp. Governance Committee

Francisco M. Bayot, Jr.	-	Chairman
Wilfrido P. Reyes	-	Member
Belen R. Castro	-	Member

Audit and Board Risk

Manuel G. Arteficio	-	Chairman
Edgardo P. Reyes	-	Member
Wilfrido P. Reyes	-	Member

Related Party Transaction

Manuel G. Arteficio	-	Chairman
Edgardo P. Reyes	-	Member
Francisco M. Bayot, Jr.	-	Member

Item 9. Other events

Approval on the amendment of the Sixth Article of the Amended Articles of Incorporation of the Company to change the number of Directors from Five (5) to Seven (7).

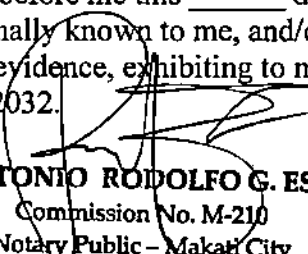
SOCResources, Inc.
Issuer

17 June 2022


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of **JUN 17 2022** 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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PAOLO ANTONIO RODOLFO G. ESCALONA
Commission No. M-210
Notary Public - Makati City
Until December 31, 2021 extended to
June 30, 2022 (per S.C. B.M. No. 3795)
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 8855865/01-05-22/Makati City
IBP No. 179042/01-05-22/PPLM Chapter
Roll No. 72621

