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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 Incorporation or organization		Industry Classification Code	:									
7.	4 th 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 sinc												
0.	Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA												
	Title of Each Class	Οι	Number of Shares of Comutstanding and Amount of Debt										
	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

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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

Doc. No.
Page No.
Book No.
Series of 2022

PAOLO ANTONIO RODOLFO G. ESCALONA

Commission No. M-210
Notary Public – Makari City
Until December 31, 2021 extended to
June 30, 2022 (per S.C. B.M. No. 3795)
Esguerra & Blanco Law Offices
5th Floors, S&L Building, Do La Poors

4th & 5th Floors, S&L Building. De La Rosa comer Esteban Sts., Legaspi Village, Makati City 1229 PTR No. 8855865/01-03-22/Makati City IBP No. 179042/01-05-22/PPLM Chapter Roll No. 72621

