

SECRETARY'S CERTIFICATE

I, MAGILYN T. LOJA, of legal age, Filipino and resident of the Philippines, under oath, depose and state:

1. I am the duly elected and qualified Corporate Secretary of SOCRESOURCES INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal offices at the 4th Flr. Enzo Building, 399 Sen. Gil Puyat Avenue, Bel-Air Village, Makati City;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of December 31, 2021 (the "Covered Period"), the Corporation's capital structure is as follows:

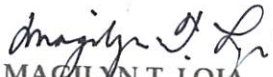
Authorized Capital Stock	1,000,000,000
Number, Classes of Shares, Par Value per Share	1,000,000,000, Common Shares, P1/share
Issued and Outstanding Shares	906,559,568
Fully-paid Shares	673,043,068
Treasury Shares	4,639,000
Outstanding Shares	901,920,568
Listed Shares	906,559,569
Certificated Shares	732,086,068

4. Based on the records of PDTC as of the Covered Period, there are 174,473,500 lodged shares, broken down, as follows:

PCD Nominee - Filipino	166,445,229
PCD Nominee - Non-Filipino	8,028,271

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").
6. All lodged shares are validly issued and listed on the PSE.
7. The 228,877,500 shares which have been issued but have not been paid/fully paid are due to no call yet from the Corporation.
8. There are no issued and outstanding shares that are not yet listed.

IN WITNESS WHEREOF, I have hereunto set my hand on this JAN 20 2022 day of 2022 at Makati City, Metro Manila.


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 20 2022 day of _____, affiant, who is personally known to me, and/or has satisfactorily proven to me her identity through competent evidence, exhibiting to me her Community Tax Certificate No. 26724916 issued at Makati City on 9 March 2021 and Driver's License No. N02-94-237237 valid until 6 May 2022.

Doc. No. 261;
Page No. 54;
Book No. 224;
Series of 2022.

mtl/bleslaw/south china/Seccert ASM

ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 382- UNTIL DEC. 31, 2021
ROLL NO. 68402/MCLE COMPLIANCE NO. VI-0021936/3-29-2019
IBP O.R. No. 2275859-LIFETIME MEMBER MAY. 8, 2017
PTR NO. 0002060-JAN 05, 2022-MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY
EXTENDED UNTIL JUNE 30, 2022 PER BM NO. 3795