

# COVER SHEET

A S 9 2 0 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

TEL:8804-1978/TFAX:8804-1977

Contact Person

Company Telephone Number

**CERTIFICATE OF ATTENDANCE ON CORPORATE GOVERNANCE TRAINING 2019**

FORM TYPE

(As per By-Laws last Friday of May, Rescheduled)

1 2      3 1

Month      Day

Fiscal Year

0 6      |      2 6

Month      Day

Annual Meeting

Not Applicable

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

359

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



# SOCResources, Inc.

4<sup>th</sup> Flr. ENZO Building 399 Senator Gil Puyat Avenue, Makati City  
Metro Manila, Philippines 1200

09 December 2019

## SECURITIES AND EXCHANGE COMMISSION

Corporate Governance & Finance Department  
Ground Floor, Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City

**Re :** **SEC Memo Circular No. 20 Series of 2013: Certificate of Attendance**

Gentlemen:

In compliance with the Securities and Exchange Commission's Memorandum Circular No. 20 Series of 2013, directing all member of the Board of Directors and Key officers of publicly listed companies to attend corporate governance training, please be informed that the following officers of the company had attended the SGV's 2019 Corporate Governance Seminar held last December 05,2019:

- (1) Edgardo P. Reyes – Chairman;
- (2) Wilfrido P. Reyes – President;
- (3) Belen R. Castro – Vice President – Treasurer;
- (4) Manuel G. Arteficio – Independent Director;
- (5) Francisco M. Bayot, Jr. – Independent Director; and
- (6) Magilyn T. Loja – Corporate Secretary.

Attached herewith are photocopies of certificates of attendance.

Very truly yours,

**SOCResources, Inc.**

By:

A handwritten signature in dark ink, appearing to read 'David R. Baladad', is written over a printed name.

**DAVID R. BALADAD**

Vice President - Operations



This

# Certificate of Attendance

is presented to

**Edgardo P. Reyes**

for having completed the seminar on

## Corporate Governance

05 December 2019

1:00 p.m. to 5:00 p.m.

Isabella Ballroom A, Makati Shangri-La,

Ayala Center, Makati City, Philippines

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a horizontal line.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Wilfrido P. Reyes**

for having completed the seminar on

## Corporate Governance

05 December 2019

1:00 p.m. to 5:00 p.m.

Isabella Ballroom A, Makati Shangri-La,

Ayala Center, Makati City, Philippines

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', with a stylized flourish at the end.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Belen R. Castro**

for having completed the seminar on

## Corporate Governance

05 December 2019

1:00 p.m. to 5:00 p.m.

Isabella Ballroom A, Makati Shangri-La,

Ayala Center, Makati City, Philippines

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is positioned above the printed name.

**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Manuel G. Arteficio**

for having completed the seminar on

## Corporate Governance

05 December 2019

1:00 p.m. to 5:00 p.m.

Isabella Ballroom A, Makati Shangri-La,  
Ayala Center, Makati City, Philippines

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Francisco M. Bayot, Jr.**

for having completed the seminar on

## Corporate Governance

05 December 2019

1:00 p.m. to 5:00 p.m.

Isabella Ballroom A, Makati Shangri-La,

Ayala Center, Makati City, Philippines

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Magilyn T. Loja**

for having completed the seminar on

## Corporate Governance

05 December 2019

1:00 p.m. to 5:00 p.m.

Isabella Ballroom A, Makati Shangri-La,

Ayala Center, Makati City, Philippines

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.