

112092016000815

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. AS92006441

Company Name SOCRESOURCES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks

COVER SHEET

A S 0 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

804-1977/804-1978
Company Telephone Number

CERTIFICATE OF ATTENDANCE FOR CORPORATE GOVERNANCE SEMINAR

FORM TYPE

(last Friday of May)

1 2 3 1
Month Day
Fiscal Year

0 5 2 7
Month Day
Annual Meeting

Not Applicable
0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

364
Total No. of Stockholders

Total Amount of Borrowings
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.

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

09 December 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Bldg. Edsa, Greenhills
Mandaluyong City

Attention : Ms. Justina F. Callangan
Director

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 Seminar on Corporate Governance held last 08 December 2016 at New World Hotel, Ballroom 1:

- (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;
- (6) David R. Baladad – Vice President – Operations;and
- (7) Zosimo L. Padro, Jr. – Vice President – Finance.

Attached herewith are photocopies of certificates of attendance.

Very truly yours,

SOCResources, Inc.

By:

DAVID R. BALADAD

VP Operations/ Corporate Information Officer



This

Certificate of Attendance

is presented to

Edgardo P. Reyes

for having completed the seminar on

Corporate Governance

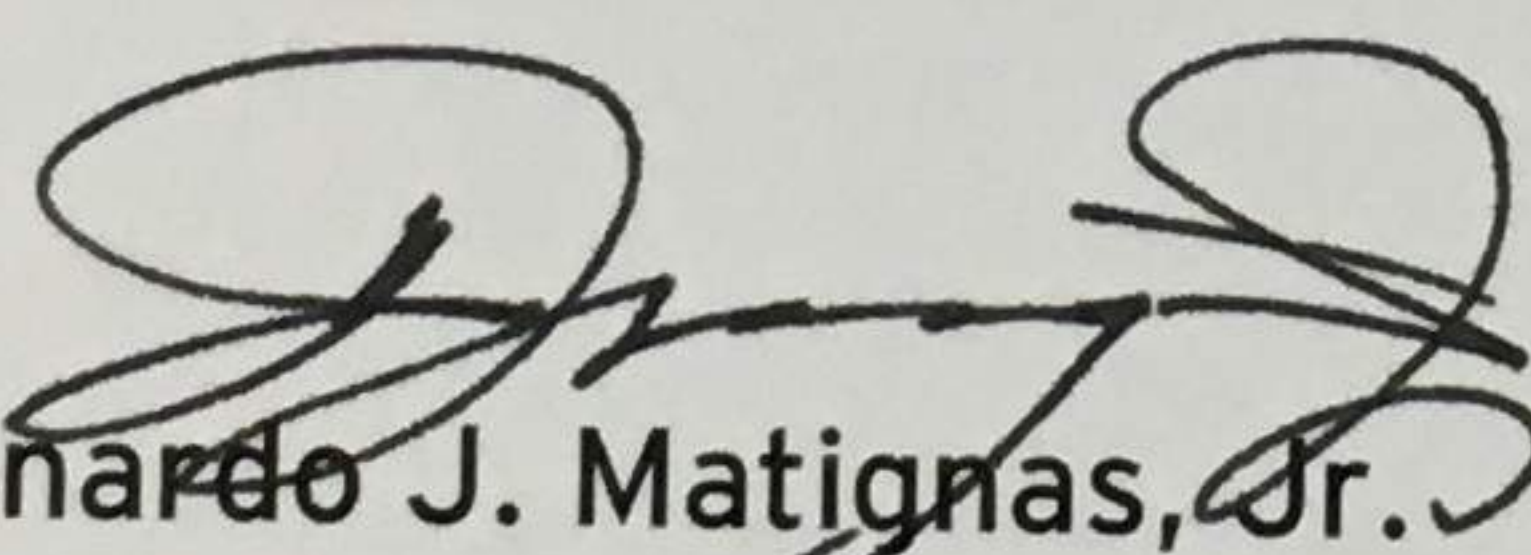
08 December 2016

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

Ballroom 1, New World Hotel Makati

Esperanza Street corner Makati Avenue

Ayala Center, Makati City



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



SGV

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working world

This

Certificate of Attendance

is presented to

Wilfrido P. Reyes

for having completed the seminar on

Corporate Governance

08 December 2016

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

Ballroom 1, New World Hotel Makati

Esperanza Street corner Makati Avenue

Ayala Center, Makati City

Leonardo J. Matignas, Sr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Belen R. Castro

for having completed the seminar on

Corporate Governance

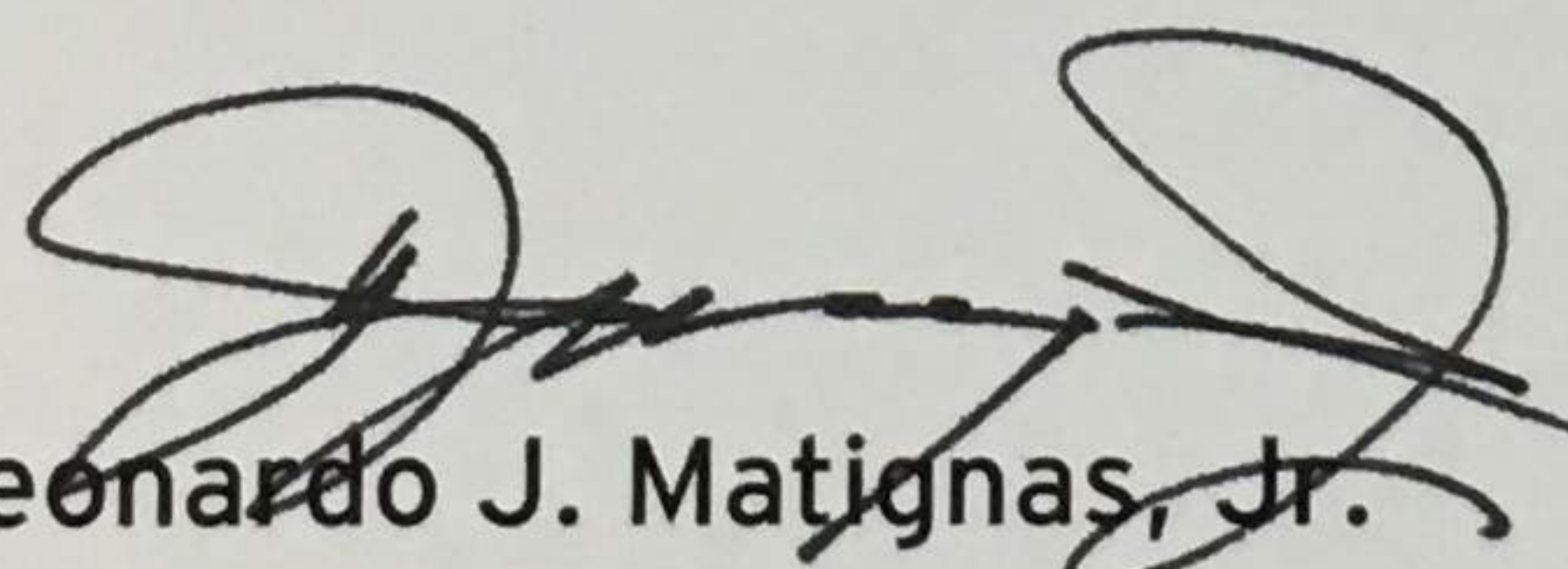
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Ayala Center, Makati City



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

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Esperanza Street corner Makati Avenue

Ayala Center, Makati City

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



This

Certificate of Attendance

is presented to

Manuel G. Arteficio

for having completed the seminar on

Corporate Governance

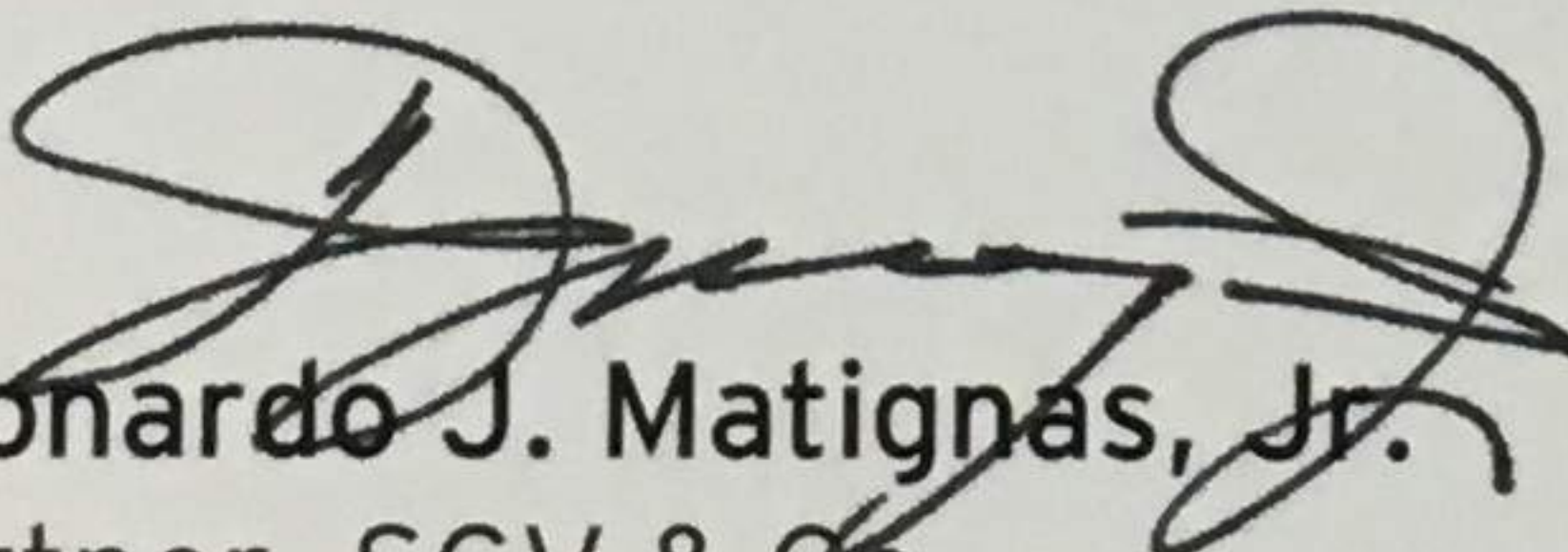
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Partner, SGV & Co.



Building a better
working world

This

Certificate of Attendance

is presented to

David R. Baladad

for having completed the seminar on

Corporate Governance

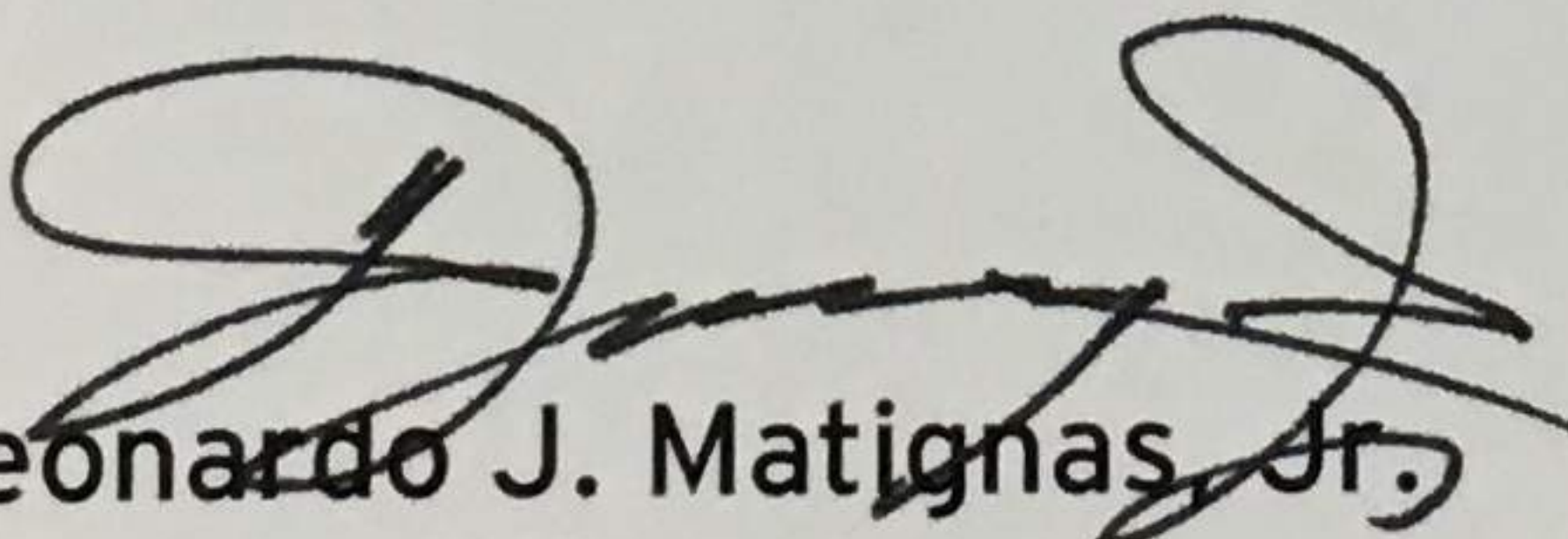
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Partner, SGV & Co.



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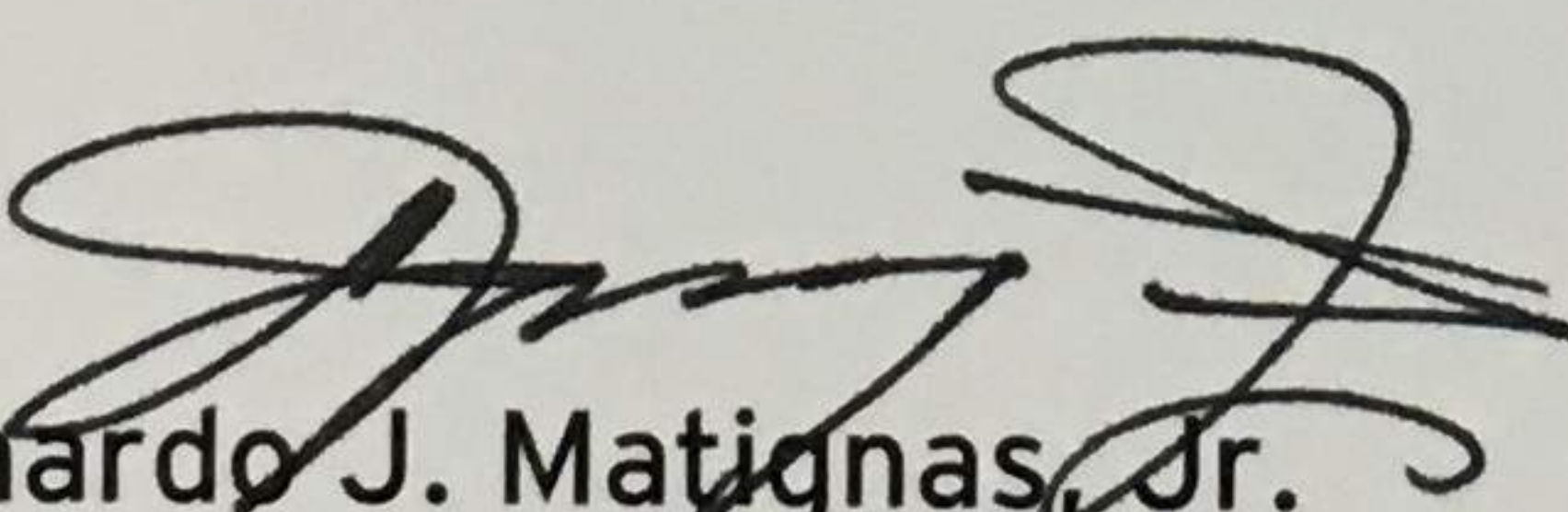
is presented to

Atty. Zosimo L. Padro, Jr.

for having completed the seminar on

Corporate Governance

08 December 2016
1:00 p.m. to 5:00 p.m.
Ballroom 1, New World Hotel Makati
Esperanza Street corner Makati Avenue
Ayala Center, Makati City



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