



# SOCResources, Inc.

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

07 December 2018

## **The Disclosure Department**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Ave.  
Makati City, Philippines 1226

Attention: **Ms. JANET A. ENCARNACION**  
Head, Disclosure Department

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 December 5 and 6, 2018:

- (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;
- (7) Zosimo L. Padro, Jr. – Vice President – Finance; and
- (8) Magilyn T. Loja – Corporate Secretary.

Attached herewith are photocopies of certificates of attendance.

Very truly yours,

**SOCResources, Inc.**

By:



**DAVID R. BALADAD**

Vice President - Operations



*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**Edgardo P. Reyes**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4

06 December 2018  
01:00 p.m. to 05:00 p.m.  
Dusit Thani Hotel, Ayala Centre,  
Makati, Metro Manila



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

A member firm of Ernst & Young Global Limited



*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**Wilfrido P. Reyes**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4

06 December 2018  
01:00 p.m. to 05:00 p.m.  
Dusit Thani Hotel, Ayala Centre,  
Makati, Metro Manila



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

*A member firm of Ernst & Young Global Limited*



*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**Belen R. Castro**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4

06 December 2018  
01:00 p.m. to 05:00 p.m.  
Dusit Thani Hotel, Ayala Centre,  
Makati, Metro Manila



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

*A member firm of Ernst & Young Global Limited*



*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**Zosimo L. Padro, Jr.**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4

06 December 2018  
01:00 p.m. to 05:00 p.m.  
Dusit Thani Hotel, Ayala Centre,  
Makati, Metro Manila



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

A member firm of Ernst & Young Global Limited



*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**David R. Baladad**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4

05 December 2018  
01:00 p.m. to 05:00 p.m.  
New World Makati Hotel, Esperanza St.  
Makati, Metro Manila



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

A member firm of Ernst & Young Global Limited



*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**Manuel G. Arteficio**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4

05 December 2018  
01:00 p.m. to 05:00 p.m.  
New World Makati Hotel, Esperanza St.  
Makati, Metro Manila



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

A member firm of Ernst & Young Global Limited



*CPE Provider Accreditation No. 2016-004*

This

# Certificate of Attendance

is presented to

**Francisco M. Bayot, Jr.**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4

06 December 2018  
01:00 p.m. to 05:00 p.m.  
Dusit Thani Hotel, Ayala Centre,  
Makati, Metro Manila



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

A member firm of Ernst & Young Global Limited





*CPE Provider Accreditation No. 2016-004*

This

## Certificate of Attendance

is presented to

**Magilyn T. Loja**

for having completed the seminar on

## Corporate Governance

CPE Credit Units on:  
Professional Values, Ethics and Attitudes - 4

06 December 2018  
01:00 p.m. to 05:00 p.m.  
Dusit Thani Hotel, Ayala Centre,  
Makati, Metro Manila



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

*A member firm of Ernst & Young Global Limited*