

SOCResources, Inc.

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

12 December 2017

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 December 6 and 8, 2017 at New World Makati Hotel:

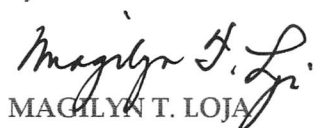
- (1) Edgardo P. Reyes – Chairman;
- (2) Wilfrido P. Reyes – President;
- (3) Belen R. Castro – Vice President – Treasurer;
- (4) Manuel G. Arteficio – Independent Director;
- (5) Francisco M. Bayot, Jr. – Independent Director;
- (6) David R. Baladad – Vice President – Operations;
- (7) Zosimo L. Padro, 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:



MAGILYN T. LOJA

Corporate Secretary



This

Certificate of Attendance

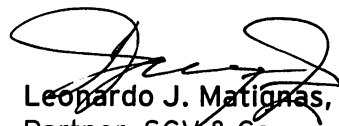
is presented to

Edgardo P. Reyes

for having completed the seminar on

Corporate Governance

08 December 2017
1:00 p.m. to 5:00 p.m.
4th Floor, Press Room
New World Makati Hotel
Esperanza Street, Makati City



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



This

Certificate of Attendance

is presented to

Belen R. Castro

for having completed the seminar on

Corporate Governance

08 December 2017
1:00 p.m. to 5:00 p.m.
4th Floor, Press Room
New World Makati Hotel
Esperanza Street, Makati City



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

08 December 2017

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

4th Floor, Press Room

New World Makati Hotel

Esperanza Street, 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

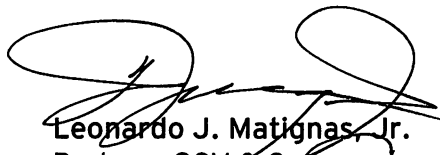
08 December 2017

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

4th Floor, Press Room

New World Makati Hotel

Esperanza Street, 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

08 December 2017
1:00 p.m. to 5:00 p.m.
4th Floor, Press Room
New World Makati Hotel
Esperanza Street, Makati City



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



This

Certificate of Attendance

is presented to

David R. Baladad

for having completed the seminar on

Corporate Governance

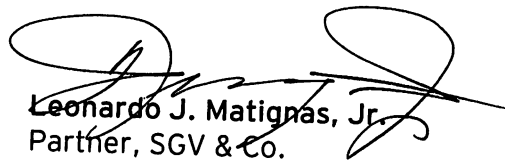
08 December 2017

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

4th Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City



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



Building a better
working world

This

Certificate of Attendance

is presented to

Atty. Zosimo L. Padro, Jr.

for having completed the seminar on

Corporate Governance


08 December 2017

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

4th Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City

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

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

