

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

Contact Person

804-1977/ FAX: 804-1978

Company Telephone Number

SEC FORM17C
FORM TYPE

(last Friday of May)

1 2 3 1

Month Day
Fiscal Year

0 5 3 1

Month Day
Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

360

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER

1. May 20, 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO92-06441 3. BIR Tax Identification No. 001-945-016
4. Exact name of issuer as specified in its charter SOCResources, Inc.
5. Philippines 6. (SEC Use Only)
Province, Country or other jurisdiction of Industry Classification Code:
Incorporation or organization
7. 4th Floor ENZO Bldg. 399 Senator Gil Puyat Avenue
Makati City 1200
Address of principal office Postal Code
8. (632) 804-1977 / 804-1978
Issuer's telephone number, including area code
9. SOUTH CHINA RESOURCES, INC./ ENZO Bldg. Senator Gil Puyat Avenue
Makati City
Former name or former address, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|----------------------|--|
| <u>Common Shares</u> | <u>901,920,568</u> |
11. Indicate the item numbers reported herein: Item 9



Item 9. Other Events

The directors at its meeting held today, May 20, 2019 approved the postponement of the company's Annual Stockholders' Meeting scheduled on the last Friday of May as per company's By-Laws to June 26, 2019, due to the fact that majority of the directors and stockholders representing majority of the outstanding capital stock are out of the country to attend to their respective urgent business matters that need their personal attention.

SOCResources, Inc.
Issuer

May 20, 2019


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 20th day of May 2019 at the city of Makati, affiant who is personally known to me, and/or has satisfactorily proven to me her identity through competent evidence, exhibiting to me her  e N  37 expiring on 6 May 2022.

Doc. No. 366
Page No. 75
Book No. 74
Series of 2019

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-87 - UNTIL DEC. 31, 2020
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. V-0026676/4-11-2018
IBP O.R No. 706762-LIFETIME MEMBER JAN. 29, 2007
PTR No. 7333020- JAN 03, 2019- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST
MAKATI CITY