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SECURITIES AND EXCHANGE COMMISSION

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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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Document Type GENERAL INFORMATION SHEET

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Remarks

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS. RULES AND REGULATIONS

CORPORATE NAME: SOCResources, Inc. BUSINESS/TRADE NAME: SOCRESOURCES, Inc. SEC REGISTRATION NUMBER: AS09206441 December 31 Decem	LAWS, RULES AND REGULATIONS					
BUSINESS/TRADE NAME: SOCRESOURCES, Inc. SEC REGISTRATION NUMBER: AS09206441 December 31 CORPORATE TAX IDENTIFICATION NUMBER (TIN) Last Friday of May ACTUAL DATE OF ANNUAL MEETING: Wednesday, June 26, 2019 COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines (02) · 8041977 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (If applicable): Sycip Gorres Velayo & Co. · Mr. Kristopher S. Catalan 1509-AR-1 (Group A) (02) · 8041978 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding Company" Holding Company n/a PARENT COMPANY SEC REGISTRATION NO. ADDRESS N/a SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	220000002020222223562235000022	== PLEASE PRINT LEGIBLY	222000000	24444445555555555555555555555555555555	:===	
BUSINESS/TRADE NAME: SOCRESOURCES, Inc. SEC REGISTRATION NUMBER: AS09206441 December 31 CORPORATE TAX IDENTIFICATION NUMBER (TIN) Last Friday of May ACTUAL DATE OF ANNUAL MEETING: Wednesday, June 26, 2019 Wednesday, June 26, 2019 COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines (02) -8041977 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (If applicable): Sycip Gorres Velayo & Co Mr. Kristopher S. Catalan 1509-AR-1 (Group A) (02) -8041978 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding Holding Company" n/a PARENT COMPANY SEC REGISTRATION NO. ADDRESS ADDRESS	CORPORATE NAME:				DATE REGISTERED:	
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SEC REGISTRATION NUMBER: AS09206441 December 31 CORPORATE TAX IDENTIFICATION NUMBER (TIN) Last Friday of May O01-945-016 ACTUAL DATE OF ANNUAL MEETING: Wednesday, June 26, 2019 COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines (02) - 8041977 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co Mr. Kristopher S. Catalan PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding Company" PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company 1NDUSTRY CLASSIFICATION: Holding Company 1NDUSTRY CLASSIFICATION: PARENT COMPANY SEC REGISTRATION NO. ADDRESS 1NDURESS	BUSINESS/TRADE NAME:				7/23/1992	
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Last Friday of May ACTUAL DATE OF ANNUAL MEETING: Wednesday, June 26, 2019 COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City,Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City,Philippines COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City,Philippines (02) - 8041977 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co Mr. Kristopher S. Catalan 1509-AR-1 (Group A) PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding Company". Holding Company n/a PARENT COMPANY SEC REGISTRATION NO. ADDRESS n/a SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS		06441				
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COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines (02) - 8041977 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SEC ACCREDITATION NUMBER (If applicable): Sycip Gorres Velayo & Co Mr. Kristopher S. Catalan 1509-AR-1 (Group A) PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding company". Holding Company n/a PARENT COMPANY SEC REGISTRATION NO. ADDRESS n/a SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:	
Ath Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City, Philippines (02) - 8041977 NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co Mr. Kristopher S. Catalan Sycip Gorres Velayo & Co Mr. Kristopher S. Catalan 1509-AR-1 (Group A) (02) - 8041978 PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding company". Holding Company n/a PARENT COMPANY SEC REGISTRATION NO. ADDRESS n/a SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	4th Floor Enzo Building , 399 Senator G	il Puyat Avenue, Makat	i City,Phili	ippines	socinfo@socres.com.ph	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co Mr. Kristopher S. Catalan 1509-AR-1 (Group A) PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding company". Holding Company n/a PARENT COMPANY SEC REGISTRATION NO. SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS ADDRESS	COMPLETE BUSINESS ADDRESS:	FAX NUMBER:				
Sycip Gorres Velayo & Co Mr. Kristopher S. Catalan 1509-AR-1 (Group A) PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding company". Holding Company n/a PARENT COMPANY SEC REGISTRATION NO. ADDRESS n/a SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS	4th Floor Enzo Building , 399 Senator G	(02) - 8041977				
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	SOC Land Development Corporation	CS201019051		2nd Flr Enzo Bldg 39	Sen Gil Puyat Ave Makati City	
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NOTE: USE ADDITIONAL SHEET IF NECESSARY	NOTE	: USE ADDITIONAL SHEET	IF NECESS/	I ARY		

A is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ease check the appropriate box:	GENERAL INFORMATION SHEET STOCK CORPORATION								
A ls the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) as ease check the appropriate box: a. Banks b. Offshore Banking Units b. Offshore Banki	PLEASE PRINT LEGIBLY ====================================								
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b. Insurance Agents	 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. 								
i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission a. Commodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement d. d. acting as (or arranging for another person to act as) nominee shareholder for another person or ominee shareholder for another person of the action and company of the following services: a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above To do every act that may generally be performed to business: entities known as "Holding company"."	 □ b. Insurance Agents □ c. Insurance Brokers □ d. Professional Reinsurers □ e. Reinsurance Brokers □ f. Holding Companies □ g. Holding Company Systems 	 b. acting as (or arranging for another person to act a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons 							
b. Securities Brokers	 i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	accommodation, correspondence or administrativ address for a company, a partnership or any other							
d. Investment Houses	b. Securities Brokers								
 e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ✓ None of the above To do every act that may generally be performed to business: entities known as "Holding company". 	☐ c. Securities Salesman	7. Persons who provide any of the following service:							
 f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities are counts b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ✓ None of the above To do every act that may generally be performed to an advise of business: 									
i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities None of the above To do every act that may generally be performed to entities known as "Holding company".	f. Trading Advisors	b. management of bank, savings or securities accour							
k. Transfer Companies and other similar entities □ d. creation, operation or management of juridical persons or arrangements, and buying and selling persons or arrangements, and buying and selling business entities I. Other entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission I. d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities I. Describe nature of business: I. I. Describe nature of business:	h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies								
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission business: entities known as "Holding company".	 k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling							
other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission business: To do every act that may generally be performed business: entities known as "Holding company".	m. Entities administering of otherwise dealing in valuable objects	8. 🗸 None of the above							
(SEC)	n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised	d Describe nature of To do every act that may generally be performed							

(CDD) or Know Your Customer (KYC), record-keeping, and submission of reports

under the AMLA, as amended, since the last filing of its GIS?

○ Yes

No
 No

GENERAL INFORMATION SHEET STOCK CORPORATION

ORPORATE NAME: SOCResources, Inc.								
			CAPITAL :	STRUCTURE				
UTHORIZED CAPI	TAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP) (No. of shares X Par/Stat		
		Common	1,000,000,000		1.00	1,000,000,000.00)	
		TOTAL	1,000,000,000		TOTAL P	1,000,000,000.0	0	
UBSCRIBED CAPIT	ΓAL							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	339	Common	893,590,897	204,803,529	1.00	893,590,897	99.08%	
			600 800 0 00	mora:	mom:	992 503 905	99.08%	
		TOTAL	893,590,897	TOTAL	TOTAL P	893,590,897	99.00%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	9	Common	200,000	200,000	1.00	200,000	0.02%	
Australian	1	Common	10,000	10,000	1.00	10,000	0.009	
British	1	Common	20,000	20,000	1.00	20,000	0.009	
Canadian	2	Common	50,000	50,000	1.00		0.019	
Chinese	3		120,000	120,000	1.00	<u> </u>	0.019	
Japanese	1	Common	14,000	14,000	1.00	h	0.009	
Malaysian	1	Common	10,000	10,000	1.00		0.009	
Kiwis	1	Common	10,000	10,000		h	0.009	
PCD Non Fil	1	Common	7,895,671				0.889	
Percentage of For	eign Equity :	TOTAL	8,329,671		TOTAL P		0.929	
				TOTAL	SUBSCRIBED P	901,920,568	1009	
PAID-UP CAPIT FILIPINO	AL NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	HOLDERS				1.00	((4.712.207	72 70	
	339	Common	664,713,39	′	1.00	664,713,397	73.70	
]							 	
l								
<u> </u>	L	TOTAL	. 664,713,39	7	TOTAL F	664,713,397.00	73.70	
FOREIGN (INDICATE BY	NO. OF STOCK-	TYPE OF SHARES *	NUMBER OF SHARES		ATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
NATIONALITY) American	HOLDERS	9 Common	200,00	0	1.00	200,000	0.02	
Australian		Common	10,00			-L	ļ	
British		1 Common	20,00		1.0			
Canadian	4	2 Common	50,00		1.0			
Chinese		3 Common	120,00		1.00		0.01	
Japanese	-i	1 Common	14,00	<u>-</u>	1.00 14,		0.00	
Malaysian		1 Common	10,00	00	1.0	0 10,000	.4	
Kiwis	d	1 Common	10,00	00	1.0			
PCD Non Fil		1 Common	7,895,67	71	1.0	7,895,671		
		TOTA	L 8,329,67	71	TOTAL	P 8,329,671		
				TOTAL PAID	-UP P	673,043,068.00	74.6	

	NOTE: USE ADDITIONAL SHEET IF NECESSARY	
* Common, Preferred or other classification		
** Other than Directors, Officers, Shareholders owning	g 10% of outstanding shares.	

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NAME: SOCResources, Inc. DIRECTORS / OFFICERS **STOCK** NAME AND NATIONALITY INC'R **BOARD** SEX OFFICER EXEC. COMM. HOLDER 1. EDGARDO P. REYES Chairman/CE Υ С Υ М **Filipino** A/M 2. WILFRIDO P. REYES Filipino Y М М Υ President A/M,C/M, N/M 3. BELEN R. CASTRO Filipino Y М F Υ VP-Treasurer C/M, N/M 4. FRANCISCO M. BAYOT, IR. Independent Filipino Ν М М Y C/C, N/C Director 5. MANUEL G. ARTEFICIO Independent N Υ Filipino М М A/C Director 6. MAGILYN T. LOJA Corporate Ν F Ν **Filipino** Secretary 7. DAVID R. BALADAD VP-Filipino N М Y Operations 8. ZOSIMO L. PADRO, IR. Ν М Υ **VP-Finance** Filipino 10. 11. 12. 13. 14. 15.

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER. SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

ORPORATE NAME:	SOCResource								
OTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 359								
OTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,800,665,380.00 (consolidated)									
		STOCKHOLI	DER'S INFORMATION						
	ļ,	SHARES	SUBSCRIBED						
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)				
1. CASTRO, BELEN R.	Common	231,531,122	231,531,122.00						
Filipino									
	TOTAL	231,531,122	231,531,122.00	25.67%	159,656,173.00				
2. REYES, EDGARDO P.	Common	229,853,123	229,853,123.00						
Filipino				25.48%	159,103,173.00				
	TOTAL	229,853,123	229,853,123.00		· -				
3. REYES, WILFRIDO P.	Common	226,853,123	226,853,123.00						
Filipino				25.15%	·				
	TOTAL	226,853,123	226,853,123.00		158,353,173.00				
4. PCD NOMINEE CORP. (FIL)	Common	161,088,829	161,088,829.00						
Filipino				17.86%	161,088,829.00				
	TOTAL	161,088,829	161,088,829.00						
5. CHUA, BENJAMIN UY	Common	10,551,500	10,551,500.00						
Non - Filipino									
	TOTAL	10,551,500	10,551,500.00	1.17%	10,551,500.00				
6. PCD NOMINEE CORP. (NON-FIL)	Common	7,895,671	7,895,671.00						
Non - Filipino				0.000/	7007 (74.00				
	TOTAL	7,895,671	7,895,671.00	0.88%	7,895,671.00				
7. R. COYIUTO SECURITIES, INC.	Common	1,825,000	1,825,000.00						
Filipino									
	TOTAL	1,825,000	1,825,000.00	0.20%	475,000.00				
TOTAL AMOUNT	OF SUBSCRIB	ED CAPITAL		96.42%	657,123,519.00				
	037,123,317.00								

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

vote: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if tecessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

SOCResources, Inc.

FAL NUMBER OF STOCKHOLDERS:	359	NO	O. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EACH:	359
AL ASSETS BASED ON LATEST AUDITED FS:	P1,800,665,3	80.00 (consolidate	d)		
	S	TOCKHOLDER'S II	NFORMATION		
		SHARES SU	JBSCRIBED		
NAME AND NATIONALITY	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)
DE VILLA LUISMI GALA	Common	808,000	808,000.00		
Filipino					222.222.22
	TOTAL	808,000	808,000	0.09%	808,000.00
ESCALER, MICHAEL	Common	630,000	630,000.00		
Filipino					
	TOTAL			0.07%	480,000.00
	IOIAL	630,000	630,000		
PEREZ. MA. GEORGINA V.	Common	610,000	610,000.00		
Filipino					
	TOTAL			0.07%	152,500.00
	IOIAL	610,000	610,000		
MANGUIAT, REMEDIOS J.	Common	580,000	580,000.00		
Filipino					
	TOTAL	500,000	F00.000	0.06%	145,000.00
		580,000	580,000		
MANDARIN SECURITIES CORP. Filipino	Common	561,000	561,000.00		
· inpilio				0.06%	561,000.00
	TOTAL	561,000	561,000		200,000
. CRUZ, BENITO T. DELA	Common	520,000	520,000.00		
Filipino				0.000	500 000 00
	TOTAL	520,000	520,000	0.06%	520,000.00
. LAYOSA, EDNA L.	Common			<u> </u>	
Filipino	Common	500,000	500,000.00		
•				0.06%	125,000.00
	TOTAL	500,000	500,000	1	
TOTAL AMOU	0.47%	2 504 502 22			
		TOTAL AMO	OUNT OF PAID-UP CA	APITAL	2,791,500.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

see: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate

GIS_STOCK (v.2016)

eet, if necessary.

RPORATE NAME:

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	SOCResou	rces, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 359 NO. OF STOCKHOLDERS WITH 100 DR MORE SHARES EACH: 359								
TOTAL ASSETS BASED ON LATEST AUDITED FS:	OTAL ASSETS BASED ON LATEST AUDITED FS: P1,800,665,380.00 (consolidated)							
STOCKHOLDER'S INFORMATION								
		SHARES	SUBSCRIBED					
NAME AND NATIONALITY	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)			
15. OSMEŇA, RAMON	Common	500,000	500,000.00					
Filipino								
	TOTAL	500,000	500,000	0.06%	125,000.00			
16. CHUA, ROJAS	Common	500,000	500,000.00					
Filipino								
				0.06%	500,000.00			
	TOTAL	500,000	500,000					
17. MERCADO, TERESITA P.	Common	500,000	500,000.00	0.06%				
Filipino								
					125,000.00			
	TOTAL	500,000	500,000					
18. MITRA, RAMON		500,000	500,000.00	0.06%				
Filipino								
					125,000.00			
	TOTAL	500,000	500,000					
19. ESTRADA, JOSEPH	Common	500,000	500,000.00	0.06%				
Filipino								
					125,000.00			
	TOTAL	500,000	500,000					
20. CABANES, LORETO	Common	500,000	500,000.00	0.06%				
Filipino]				
]	125,000.00			
	TOTAL	500,000						
21. OTHERS (Indicate the number of the remaining stockholders)	Common	25,113,200	25,113,200.00					
339 stockholders				2.78%	12,003,050.00			
	TOTAL		ļ	1	12,000,000			
	TOTAL	25,113,200	25,113,200					
TOTAL AMOUNT OF	SUBSCRII	BED CAPITAL	_	3.12%	13,128,050.00			
	TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SP	ECIFY THI	TOP 20 STOCKH	OLDERS AND INDICAT	E THE REST	AS OTHERS			
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach								

separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION PLEASE PRINT LEGIBLY CORPORATE NAME: SOCResources, Inc. 1. INVESTMENT OF CORPORATE AMOUNT (PhP) DATE OF BOARD RESOLUTION **FUNDS IN ANOTHER CORPORATION** 1.1 STOCKS 49,426,038 N/A 1.2 BONDS/COMMERCIAL PAPER (Issued N/A N/A by Private Corporations) 1.3 LOANS/CREDITS/ADVANCES N/A N/A 1.4 GOVERNMENT TREASURY BILLS N/A N/A 1.5 OTHERS N/A N/A 2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS DATE OF BOARD DATE OF SECONDARY PURPOSES (PLEASE SPECIFY:) RESOLUTION **STOCKHOLDERS** RATIFICATION Oil exploration and other activity per amended Articles Sep. 11, 2003 Oct. 22, 2003 3. TREASURY SHARES % AS TO THE TOTAL NO. OF SHARES NO. OF SHARES ISSUED 4,639,000 0.51% 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P116,806,639.00 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: TYPE OF DIVIDEND AMOUNT (PhP) DATE DECLARED CASH 5.1 N/A STOCK 5.2 N/A PROPERTY 5.3 N/A TOTAL P 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A DATE NO. OF SHARES **AMOUNT** N/A N/A N/A N/A SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NAME OF AGENCY: SEC BSP I C TYPE OF Certificate of Permit to offer N/A N/A LICENSE/REGN. Securities for sale DATE ISSUED: March 08, 1996 N/A N/A DATE STARTED July 1, 1993 N/A **OPERATIONS:** N/A TOTAL ANNUAL COMPENSATION OF TOTAL NO. OF RANK & TOTAL MANPOWER DIRECTORS DURING THE PRECEDING FISCAL TOTAL NO. OF OFFICERS **FILE EMPLOYEES** COMPLEMENT YEAR (in PhP)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

₱300,000.00

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LEVEN PAGES (11) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE NOT CORRECT. I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION AND CONSENTED IN WRITING TO BE NOMINATED AND ELECTED. I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS DEPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION. DONE THIS JUL 2 3 2019 DAY OF JULY 20 19 IN MAKATICITY SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATICITY PHILIPPINES ON MAKATICITY SUBSCRIBED AND SWORN TO BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO2-94237237 ISSUED AT MAD EXPIRING ON 6 MAY 2022. NOTARY PUBLIC FOR NOTARY PUBLIC FOR NOTARY PUBLIC FOR NOTARY PUBLIC FOR PIRM NOTARY PUBLIC FOR PUBLIC FOR PUBLIC FOR PUBLIC				
DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS O ELEVEN PAGES (11) HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE NAND CORRECT. I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION AND CONSENTED IN WRITING TO BE NOMINATED AND ELECTED. I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR RIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS OPPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION CERTIFICATE OF INCORPORATION THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION. DONE THIS	Ι,			OF THE ABOVE-MENTIONED
SUBSCRIBED AND SWORN TO BEFORE ME IN SUBSCRIBED AND SWORN TO BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO2.94237237 ISSUED AT NOTARY PUBLIC FOR N	DECLARE UNDE	· · · · ·		RAL INFORMATION SHEET WHICH CONSISTS OF
TUNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION. DONE THIS	ELEVEN PAGES	(11) HAVE BEEN MADE IN GOOD FAITH	H, DULY VERIFIED BY ME AND TO THE BES	F OF MY KNOWLEDGE AND BELIEF, ARE TRUE
Decay of the corporation and a ground for the revocation of the corporation's certificate of incorporation this eventuality, the corporation hereby waives its right to a hearing for the said revocation. Done this Jul 2 3 2019 Day of July 20 19 IN Makaticity Subscribed and sworn to before me in Makaticity Philippines on Jul 2 3 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO2-94237237 ISSUED AT AND EXPIRING ON 6 MAY 2022. NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December 31, Roll of Attorney Number PTR No. IBP No. Office Address: DOC. NO.: TIQ PAGE NO.: 466 BOOK NO.: 466 BOOK NO.: 466 BOOK NO.: 477 Notary Public - Makati City Until Docember 31, 2019 Esquerra & Blanco Law Offices Esteban Sts. Legaspi Virage, Makati City 1229 PTR No. 7320/830/1-07-19/Makati City (Paper) BP No. 05730/11/10-4-19/Makati City (Paper) ROLL NO. 70939	I HEREBY CE HAD CONSENT	RTIFY THAT THE PERSONS INDICATE ED IN WRITING TO BE NOMINATED A	ED AS MEMBERS OF THE BOARD OF DIRE ND ELECTED.	CTORS AND OFFICERS OF THE CORPORATION
DONE THIS	I UNDERSTA	ND THAT THE FAILURE OF THE CORPO	RATION TO FILE THIS GIS FOR FIVE (5) CO	NSECUTIVE YEARS SHALL BE CONSTRUED AS NON
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY PHILIPPINES ON MIL 2 3 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO2-94237237 ISSUED AT NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December 31, Roll of Attorney Number PTR No. IBP No. Office Address: DOC. NO.: 100 110 110 110 110 110 110 1	OPERATION OF	THE CORPORATION AND A GROUN	D FOR THE REVOCATION OF THE CORP	ORATION'S CERTIFICATE OF INCORPORATION, IN
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY PHILIPPINES ON MIL 2 3 2019 AFFLANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO2-94237237 ISSUED AT NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December 31, Roll of Attorney Number PTR No. IBP No. Office Address: DOC. NO.: TIG PAGE NO.: ### LENA III C. ESPINA Commission No. M-477 Notary Public - Makati City Until December 31, 2019 Esquerra & Blanco Law Offices #### A 5th Ellocop. S& Buding De La Rosa comer Estebain Sts., Legaspi Village, Makati City 1229 PTR No. 7304030/1-07-19/Makati City IBP No. 07504030/1-07-19/Makati City Chapter ROLL NO. 70939	THIS EVENTUA		IVES ITS RIGHT TO A HEARING FOR THE SA	AID REVOCATION.
SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATICITY PHILIPPINES ON MILE 2 3 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO2-94237237 ISSUED AT NOTARY PUBLIC FOR Notarial Commission No. Commission No. Commission No. BP No. Office Address: DOC. NO.: 719 PAGE NO.: 46 BOOK NO.: 1 SERIES OF: 2019 NOTARY PUBLIC FOR Notary Public - Makadi City Until December 31, 2019 Esteban Sts., Legaspi Village, Makadi City 1229 PTR No. 7340830/1-07-19/Makadi City IBP No. 0595171/-04-19/Makadi City Chapter Esteban Sts., Legaspi Village, Makadi City 1229 PTR No. 7340830/1-07-19/Makadi City Chapter ROLL NO. 70939	DONE THI	s JUL 2 3 2019	DAY OF	N MAKATI CITY
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER DRIVER'S LICENSE NO2-94237237 ISSUED AT NOTARY PUBLIC FOR Notarial Commission No. Commission expires on December 31, Roll of Attorney Number PTR No. IBP No. Office Address: DOC. NO.: 719 PAGE NO.: 66 BOOK NO.: 1 SERIES OF.: 2019 DOC. NO.: 710 Locard Public - Makati City Until December 31, 2019 Esteban Sts., Legaspi Village, Makati City 1229 PTR No. 7340830/1-07-19/Makati City IBP No. 055617/1-04-19/Makati City Chapter			Magilyn (SIGNATURE)	1. Z.
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Notarial Commission No. Commission expires on December 31, Roll of Attorney Number PTR No. IBP No. Office Address: DOC. NO.: 719 PAGE NO.: 46 BOOK NO.: 1 SERIES OF: 2019 NOTARY PUBLIC SERIES OF: 2019 NOTARY PUBLIC SERIES OF: 8.5 Legaspi Vilage, Makati City London State Company Compa	AND EXPINING	ON 6 MA1 2022.		
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