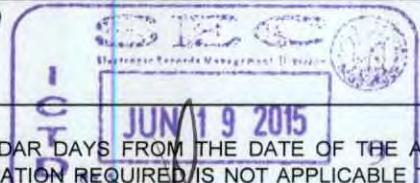


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 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.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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.
- 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.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOCResources, Inc.		DATE REGISTERED: SEPTEMBER 25, 1992
BUSINESS/TRADE NAME: SOCResources, Inc.		FISCAL YEAR END: DECEMBER 31
SEC REGISTRATION NUMBER: AS09206441		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 001-945-016
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF MAY		WEBSITE/URL ADDRESS: www.southchinasourcesinc.com.ph
ACTUAL DATE OF ANNUAL MEETING: MAY 29, 2015		E-MAIL ADDRESS: socinfo@southchinasourcesinc.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 4TH FLOOR ENZO BUILDING 399 SENATOR GIL PUYAT AVENUE, MAKATI CITY 1200		FAX NUMBER: 804-1977
COMPLETE BUSINESS ADDRESS: 4TH FLOOR ENZO BUILDING 399 SENATOR GIL PUYAT AVENUE, MAKATI CITY 1200		TELEPHONE NUMBER(S): 804-1978
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORREZ VELAYO & CO. - LADISLAO Z. AVILA, JR.	SEC ACCREDITATION NUMBER (if applicable): 0111-A	GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: "TO DO EVERY ACT AND THING THAT MAY GENERALLY BE PERFORMED BY ENTITIES KNOWN AS HOLDING COMPANY."	INDUSTRY CLASSIFICATION:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOC LAND DEVELOPMENT CORPORATION	CS201019051	4th Flr. Enzo Bldg. 399 Senator Gil Puyat Avenue Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name:

SOCResources, Inc.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- 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.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- 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.
- 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 of 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 (SEC)

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another

7. Persons who provide any 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 companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:
HOLDINGS COMPANY

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its

Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOCResources, Inc. CAPITAL STRUCTURE

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	1,000,000,000	1.00	1,000,000,000.00
TOTAL		1,000,000,000	TOTAL P	1,000,000,000.00

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
	346	COMMON	893,194,302	204,406,934	1.00	893,194,302	99.03%
TOTAL			893,194,302	TOTAL	TOTAL P	893,194,302	99.03%

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
	21	COMMON	8,726,266	8,726,266	1.00	8,726,266	0.97%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	8,726,266	0.97%
TOTAL SUBSCRIBED P						901,920,568	100.00%

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	346	COMMON	663,694,302	1.00	663,694,302	98.70%
TOTAL			663,694,302	TOTAL P	663,694,302	98.70%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	21	COMMON	8,726,266	1.00	8,726,266.00	1.30%
TOTAL			8,726,266	TOTAL P	8,726,266.00	1.30%
TOTAL PAID-UP P					672,420,568	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: SOCResources, Inc.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC . COM M.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. EDGARDO P. REYES 1371 CABALLERO ST., DASMARIÑAS VILL. MAKATI CITY	Y	C	M	Y	Chairman /CEO	A/M	102-748-031 FILIPINO
2. WILFRIDO P. REYES 1545 MAHOGANY ST., DASMARIÑAS VILL. MAKATI CITY	Y	M	M	Y	President	C/M N/M A/M	102-748-064 FILIPINO
3. BELEN R. CASTRO 4889 PASAY ROAD, DASMARIÑAS VILL. MAKATI CITY	Y	M	F	Y	VP/Treasurer	C/M N/M	123-295-809 FILIPINO
4. FRANCISCO M. BAYOT, JR. 94 11TH STREET, NEW MANILA QUEZON CITY	N	I	M	Y		C/C N/C	113-036-594 FILIPINO
5. MANUEL G. ARTEFICIO SUITE 201, ORIENT MANSION, 108 TORDESILLAS ST., SALCEDO VILL., MAKATI	N	I	M	Y		A/C	126-250-185 FILIPINO
6. MAGILYN T. LOJA 4TH FLOOR, S & L BUILDING, DELA ROSA CORNER ESTEBAN STREETS, LEGASPI VILLAGE, MAKATI CITY, PHILIPPINES 1229	N		F	N	Corp. Sec.		182-944-280 FILIPINO
7. DAVID R. BALADAD 5 MOTHER IGNACIA ST., QUEZON CITY	N		M	Y	VP - Operatio n		108-104-595 FILIPINO
8. ZOSIMO L. PADRO, JR. 15 MAYON ST. MONTEVISTA HEIGHTS SUBD., TAYTAY, RIZAL	N		M	N	VP - Finance		104-599-713 FILIPINO
9.							
10.							
11.							
12.							
13.							
14.							
15.							

INSTRUCTIONS:

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

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: SOCResources, Inc.						
TOTAL NUMBER OF STOCKHOLDERS: 367				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 367		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 1,959,481,617						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. BELEN R. CASTRO FILIPINO 4889 PASAY RD., DASMARINAS VILL., MAKATI CITY		231,531,122	231,531,122	25.67%	159,656,173	123-295-609
	TOTAL	231,531,122	231,531,122			
2. EDGARDO P. REYES FILIPINO 1371 CABALLERO ST., DASMARINAS VILL., MAKATI CITY		229,853,123	229,853,123	25.48%	159,103,173	102-748-031
	TOTAL	229,853,123	229,853,123			
3. WILFRIDO P. REYES FILIPINO 1545 MAHOGANY ST., DASMARINAS VILL., MAKATI CITY		226,853,123	226,853,123	25.15%	158,353,173	102-748-064
	TOTAL	226,853,123	226,853,123			
4. PCD NOMINEE CORPORATION FILIPINO G/F MKSE BLDG., 6767 AYALA AVE., MAKATI CITY		170,722,734	170,722,734	18.93%	170,722,734	004-774-849
	TOTAL	170,722,734	170,722,734			
5. PCD NOMINEE CORPORATION NON-FILIPINO G/F MKSE BLDG., 6767 AYALA AVE., MAKATI CITY		8,282,266	8,282,266	0.92%	8,282,266	004-774-849
	TOTAL	8,282,266	8,282,266			
6. R. COYIUTO SECURITIES, INC. FILIPINO 5/F CORINTHIAN PLAZA, PASEO DE ROXAS, LEGASPI VILL., MAKATI CITY		1,825,000	1,825,000	0.20%	475,000	000-329-417
	TOTAL	1,825,000	1,825,000			
7. LUISMI GALA DE VILLA FILIPINO 481 SHAW BLVD. MANDALUYONG CITY		808,000	808,000	0.09%	808,000	263-197-009
	TOTAL	808,000	808,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			869,875,368	96.45%		
TOTAL AMOUNT OF PAID-UP CAPITAL					657,400,519	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE 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.	
TOTAL NUMBER OF STOCKHOLDERS: 367	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 367
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 1,959,481,617	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)			% OF OWNERSHIP
8. ESCALER, MICHAEL FILIPINO 725-E QUIRINO AVE., PARANAQUE, METRO MANILA		630,000	630,000	0.07%	480,000	106-102-918
	TOTAL	630,000	630,000			
9. PEREZ, MA. GEORGINA V. FILIPINO 2288 MAGNOLIA ST., DASMARINAS VILL., MAKATI CITY		610,000	610,000	0.07%	152,500	625-015-499
	TOTAL	610,000	610,000			
10. MANGUIAT, REMEDIOS J. FILIPINO 7450 CHAMPACA, MARCELO GREEN VILL., PARANAQUE, METRO MANILA		580,000	580,000	0.06%	145,000	102-746-887
	TOTAL	580,000	580,000			
11. MANDARIN SECURITIES CORP. FILIPINO 28/F LKG TOWER, 6801 AYALA AVE., MAKATI CITY		561,000	561,000	0.06%	238,500	102-746-887
	TOTAL	561,000	561,000			
12. CRUZ, BENITO T. DELA FILIPINO MERALCO 12/F LOPEZ BLDG., MERALCO CENTER, ORTIGAS AVE., PASIG CITY		520,000	520,000	0.06%	520,000	110-012-123
	TOTAL	520,000	520,000			
13. CABANES, LORETO FILIPINO 7431 KAMPUPOT ST., MARCELO GREEN VILL.,		500,000	500,000	0.06%	125,000	103-096-274
	TOTAL	500,000	500,000			
14. CHUA, ROJAS FILIPINO 89 MARIANO CUENCO ST., QUEZON CITY		500,000	500,000	0.06%	500,000	121-001-123
	TOTAL	500,000	500,000			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			3,901,000	0.43%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,161,000	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE 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.						
TOTAL NUMBER OF STOCKHOLDERS: 367				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 367		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP 1,959,481,617						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. ESTRADA, JOSEPH FILIPINO 1 POLK ST., NORTH GREENHILLS., SAN JUAN, METRO MANILA		500,000	500,000	0.0554%	125,000	100-122-579
	TOTAL	500,000	500,000			
16. LAYOSA, EDNA L. FILIPINO 8732 MARCELO ST., MARCELO GREEN VILL., PARANAQUE, METRO MANILA		500,000	500,000	0.0554%	125,000	106-968-133
	TOTAL	500,000	500,000			
17. MERCADO, TERESITA P. FILIPINO 6-B SORSOGON ST., WEST AVE., QC		500,000	500,000	0.0554%	125,000	153-866-860
	TOTAL	500,000	500,000			
18. MITRA, RAMON FILIPINO 7/F ALPAP I BLDG., 140 ALFARO ST., SALCEDO VILL., MAKATI CITY		500,000	500,000	0.0554%	125,000	105-548-761
	TOTAL	500,000	500,000			
19. OSMENA, RAMON FILIPINO 568 CAMIA ST., PALM VILL., MAKATI CITY		500,000	500,000	0.0554%	125,000	105-892-172
	TOTAL	500,000	500,000			
20. F YAP SECURITIES, INC. FILIPINO 17/F LEPANTO BLDG., 8747 PASEO DE ROXAS, MAKATI CITY 1226		440,000	440,000	0.0488%	117,500	000-333-165
	TOTAL	440,000	440,000			
21. OTHERS (Indicate the number of the remaining stockholders:) 347		25,204,200	25,204,200	2.7945%	12,116,549	
	TOTAL	25,204,200	25,204,200			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			28,144,200	3.12%		
TOTAL AMOUNT OF PAID-UP CAPITAL					12,859,049	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE 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

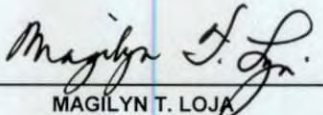
PLEASE PRINT LEGIBLY			
CORPORATE NAME: SOCResources, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS - DOMESTIC	36,313,568	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES IPI CORP.	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 SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Oil Exploration and other activity per amended Articles	September 11,2003	October 22,2003	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	4,639,000	0.51%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P383,616,782			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
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	B S P	I C
TYPE OF LICENSE/REGN.	CERTIFICATE OF PERMIT TO OFFER SECURITIES FOR SALE	N/A	N/A
DATE ISSUED:	MARCH 08,1996	N/A	N/A
DATE STARTED OPERATIONS:	JULY 01,1993	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 300,000.00	TOTAL NO. OF OFFICERS 4	TOTAL NO. OF RANK & FILE EMPLOYEES 2	TOTAL MANPOWER COMPLEMENT 6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MAGILYN T. LOJA**, CORPORATE SECRETARY OF **SOCRESOURCES, INC.** DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF EIGHT (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 17TH DAY OF JUNE, 2015 IN MAKATI CITY.


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME THIS 17TH DAY OF JUNE 2015, AFFIANT, WHO IS PERSONALLY KNOWN TO ME, AND/OR HAS SATISFACTORILY PROVEN TO ME HER IDENTITY THROUGH COMPETENT EVIDENCE, EXHIBITING TO ME HER COMMUNITY TAX CERT. NO. 02430151 ISSUED ON 20 JANUARY 2015 AT MAKATI CITY AND DRIVER'S LICENSE NO. N02-94237237 EXPIRING ON 6 MAY 2017.


TISHREEN I. BAHJIN
Commission No. M-592
Notary Public - Makati City
Until December 31, 2015

Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 4756467/1-9-15/Makati City
IBP No. 0987342/1-7-15/Quezon City Chapter
Roll No. 63070



DOC. NO: 571 :
PAGE NO. 13 :
BOOK NO. II :
SERIES OF 2015 :