

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021

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

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

CORPORATE NAME: SOCResources, Inc.		DATE REGISTERED: 9/25/1992	
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.socres.com.ph	
ACTUAL DATE OF ANNUAL MEETING: Friday, May 28, 2021		E-MAIL ADDRESS: socinfo@socres.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City,Philippines		FAX NUMBER: (02) -88041977	
COMPLETE BUSINESS ADDRESS: 4th Floor Enzo Building , 399 Senator Gil Puyat Avenue, Makati City,Philippines		TELEPHONE NUMBER(S): (02) - 88041978	
OFFICIAL E-MAIL ADDRESS: info@socres.com.ph	ALTERNATE E-MAIL ADDRESS: gilvn.loja@bleslaw.com	OFFICIAL MOBILE NUMBER: 09175364732	ALTERNATE MOBILE NUMBER: 09178950913
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Mr. Kristopher S. Catalan		SEC ACCREDITATION NUMBER (if applicable): 1509-AR-1 (Group A)	TELEPHONE NUMBER(S): (02) - 88041978
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To do every act that may generally be performed by entities known as "Holding company".		INDUSTRY CLASSIFICATION: Holding Company	GEOGRAPHICAL CODE: n/a

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
n/a		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
SOC Land Development Corporation	CS201019051	2nd Flr Enzo Bldg 399 Sen Gil Puyat Ave Makati City
SOCBluemoon, Inc.	CS202009976	Retail E Anuva Residences Commercial Bldg. Km 21 East Service Road, Barangay Buli Sucat, Muntinlupa 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.

Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input checked="" type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for</p>		
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p>8. <input type="checkbox"/> None of the above</p>		
	<table border="1"> <tr> <td style="width: 20%;">Describe nature of business:</td> <td>To do every act that may generally be performed by entities known as "Holding company".</td> </tr> </table>	Describe nature of business:	To do every act that may generally be performed by entities known as "Holding company".
Describe nature of business:	To do every act that may generally be performed by entities known as "Holding 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

Yes No N/A

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: SOCResources, Inc.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	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			
SUBSCRIBED CAPITAL							
F I L I P I N O	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
	338	Common	893,995,297	205,207,929	1.00	893,995,297	99.12%
TOTAL			893,995,297	TOTAL	TOTAL P	893,995,297	99.12%
F O R E I G N (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	0.00%
British	1	Common	20,000	20,000	1.00	20,000	0.00%
Canadian	2	Common	50,000	50,000	1.00	50,000	0.01%
Chinese	3	Common	120,000	120,000	1.00	120,000	0.01%
Japanese	1	Common	14,000	14,000	1.00	14,000	0.00%
Malaysian	1	Common	10,000	10,000	1.00	10,000	0.00%
Kiwis	1	Common	10,000	10,000	1.00	10,000	0.00%
PCD Non Fil	1	Common	7,491,271	7,491,271	1.00	7,491,271	0.83%
Percentage of Foreign Equity :		TOTAL	7,925,271	TOTAL	TOTAL P	7,925,271	0.88%
TOTAL SUBSCRIBED P						901,920,568	100%
PAID-UP CAPITAL							
F I L I P I N O	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	338	Common	665,117,797	1.00		665,117,797	73.74%
TOTAL			665,117,797	TOTAL P		665,117,797.00	73.74%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
American	9	Common	200,000	1.00		200,000	0.02%
Australian	1	Common	10,000	1.00		10,000	0.00%
British	1	Common	20,000	1.00		20,000	0.00%
Canadian	2	Common	50,000	1.00		50,000	0.01%
Chinese	3	Common	120,000	1.00		120,000	0.01%
Japanese	1	Common	14,000	1.00		14,000	0.00%
Malaysian	1	Common	10,000	1.00		10,000	0.00%
Kiwis	1	Common	10,000	1.00		10,000	0.00%
PCD Non Fil	1	Common	7,491,271	1.00		7,491,271	0.83%
TOTAL			7,925,271	TOTAL P		7,925,271	0.88%
TOTAL PAID-UP P						673,043,068.00	74.62%
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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EDGARDO P. REYES	Filipino	Y	C	M	Y	Chairman/ CEO	A/M	
2. WILFRIDO P. REYES	Filipino	Y	M	M	Y	President	A/M,C /M,N/ M	
3. BELEN R. CASTRO	Filipino	Y	M	F	Y	VP- Treasure	C/M,N /M	
4. FRANCISCO M. BAYOT, JR.	Filipino	N	M	M	Y	Independe nt Director	C/C,N/ C	
5. MANUEL G. ARTEFICIO	Filipino	N	M	M	Y	Independe nt Director	A/C	
6. MAGILYN T. LOJA	Filipino	N		F	N	Corporate Secretary		
7. DAVID R. BALADAD	Filipino	N		M	Y	VP- Operations		
8. ZOSIMO L. PADRO, JR.	Filipino	N		M	Y	VP-Finance		
9.								
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

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

CORPORATE NAME: SOCResources, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 358	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 358
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: ₱1,798,575,984

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. BELEN R. CASTRO Filipino	Common	231,531,122	231,531,122.00	25.67%	159,656,173.00	
	TOTAL	231,531,122	231,531,122.00			
2. EDGARDO P. REYES Filipino	Common	229,853,123	229,853,123.00	25.48%	159,103,173.00	
	TOTAL	229,853,123	229,853,123.00			
3. WILFRIDO P. REYES Filipino	Common	226,853,123	226,853,123.00	25.15%	158,353,173.00	
	TOTAL	226,853,123	226,853,123.00			
4. PCD NOMINEE CORP. Filipino	Common	162,343,229	162,343,229.00	18.00%	162,343,229.00	
	TOTAL	162,343,229	162,343,229.00			
5. BENJAMIN UY CHUA Non-Filipino	Common	10,551,500	10,551,500.00	1.17%	10,551,500.00	
	TOTAL	10,551,500	10,551,500.00			
6. PCD NOMINEE CORP. Non-Filipino	Common	7,491,271	7,491,271.00	0.83%	7,491,271.00	
	TOTAL	7,491,271	7,491,271.00			
7. R. COYIUTO SECURITIES, INC. Filipino	Common	1,825,000	1,825,000.00	0.20%	475,000.00	
	TOTAL	1,825,000	1,825,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			870,448,368.00	96.51%	657,973,519.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

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

Note: For PDC 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:		358		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 358		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		₱1,798,575,984.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. DE VILLA LUISMI GALA Filipino	Common	808,000	808,000.00	0.09%	808,000.00	
	TOTAL	808,000	808,000.00			
9. MICHAEL ESCALER Filipino	Common	630,000	630,000.00	0.07%	480,000.00	
	TOTAL	630,000	630,000.00			
10. MA. GEORGINA V. PEREZ Filipino	Common	610,000	610,000.00	0.07%	152,500.00	
	TOTAL	610,000	610,000.00			
11. REMEDIOS J. MANGUIAT Filipino	Common	580,000	580,000.00	0.06%	145,000.00	
	TOTAL	580,000	580,000.00			
12. BENITO T. DELA CRUZ Filipino	Common	520,000	520,000.00	0.06%	520,000.00	
	TOTAL	520,000	520,000.00			
13. MERCADO, TERESITA P. Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
14. CHUA, ROJAS Filipino	Common	500,000	500,000.00	0.06%	500,000.00	
	TOTAL	500,000	500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			4,148,000	0.46%		
TOTAL AMOUNT OF PAID-UP CAPITAL					2,730,500.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN 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:		358		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		358
TOTAL ASSETS BASED ON LATEST AUDITED FS:		₱1,798,575,984.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. RAMON MITRA Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
16. OSMENA, RAMON Filipino	Common	500,000	500,000.00	0.06%	500,000.00	
	TOTAL	500,000	500,000.00			
17. CABANES, LORETO Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
18. ESTRADA, JOSEPH Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
19. LAYOSA, EDNA L. Filipino	Common	500,000	500,000.00	0.06%	125,000.00	
	TOTAL	500,000	500,000.00			
20. F. YAP SECURITIES, INC. Filipino	Common	440,000	440,000.00	0.05%	117,500.00	
	TOTAL	440,000	440,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 338	Common	24,384,200	24,384,200.00	2.70%	11,596,550.00	
	TOTAL	24,384,200	24,384,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			27,324,200.00	3.03%	12,714,050.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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	₱43,846,040.00	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
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 SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	4,639,000.00	0.51%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	N/A		
5.2 STOCK	N/A		
5.3 PROPERTY	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	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to offer Securities for sale	N/A	N/A
DATE ISSUED:	8-Mar-96	N/A	N/A
DATE STARTED OPERATIONS:	1-Jul-93	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
₱300,000.00	4	2	6

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, MAGILYN T. LOJA, Corporate Secretary of **SOCResources, Inc.** declare under penalty of perjury that all matters set forth in this GIS have been duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that to the best of my knowledge, all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that as the Corporate Secretary, I am authorized by the Board of Directors/Trustees to file this GIS with the SEC.

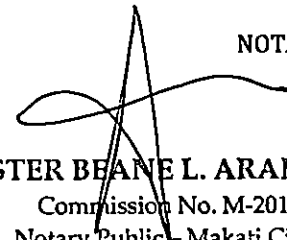
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 22 day of JUL 2021 in Makati City.

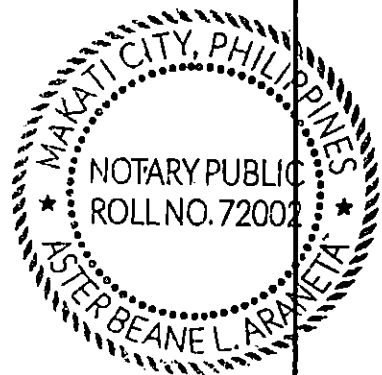

MAGILYN T. LOJA
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City on 22 July 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License No. N02-94237237 valid until 6 May 2022.

NOTARY PUBLIC


ASTER BEANE L. ARANETA
Commission No. M-201
Notary Public - Makati City
Until December 31, 2022
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 8534817/1-05-21/Makati City
IBP No. 144983/1-07-21/Makati City Chapter
MCLE Compliance No. VI-0021070, valid until 4/14/2022
Roll No. 72002

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Series of 2021



**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2021**

SEC REGISTRATION NUMBER:
CORPORATE NAME:

AS09206441
SOCRESOURCES, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others,
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are
- G** Natural person(s) who actually own or control the reporting corporation through nominee
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e.,	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING	TYPE OF BENEFICIAL OWNER ³	CATEGORY OF BENEFICIAL OWNERSHIP
Edgardo P. Reyes		Filipino	02 December, 1945		25.48%	I	A
Belen R. Castro		Filipino	09 April, 1948		25.67%	I	A
Wilfrido P. Reyes		Filipino	21 January, 1947		25.15%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.