COVER SHEET

A S O 9 2 0 6 4

SEC Registration Number S 0 u e S n \mathbf{c} (Company's Full Name) В d M a a (Business Address: No., Street City / Town / Province) Ronna C. De Leon TEL:8804-1978/TFAX:8804-1977 **Contact Person** Company Telephone Number **GENERAL INFORMATION STATEMENT 2020** FORM TYPE (As per By-Laws last Friday of May) Month Day Month Day Fiscal Year **Annual Meeting** Not Applicable OSecondary License Type, If Applicable Dept Requiring this Doc Amended Articles Number / Section **Total Amount of Borrowings** 358 Total No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned File Number LCU Document ID Cashier STAMPS Remarks: Please use BLACK ink for scanning purposes

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION:

 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.
- 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:	PLEASE PRINT LEGIBI	.Y =====	************************	
	esources, Inc.			DATE REGISTERED:
BUSINESS/TRADE NAME:				25 09 1 9 92
	esources, Inc.	_		FISCAL YEAR END:
SEC REGISTRATION NUMBER:				1
	09206441			December 31
DATE OF ANNUAL MEETING PER BY-LAWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
Last Fr	riday of May			001-945-016
ACTUAL DATE OF ANNUAL MEETING:	<u> </u>			WEBSITE/URL ADDRESS:
Due to the community qurantine brought by the CO	VID-19 pandemic, the m	teeting w	as held on 24 July 2020	www.socres.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS:				E-MAIL ADDRESS:
4th Floor Enzo Building , 399 Senator	Gil Puyat Avenue, Maka	ti City,Ph	ilippines	socinfo@socres.com.ph
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:
4th Floor Enzo Building , 399 Senator		iti City,Ph/	ilippines	(02) - 8041977
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Sycip Gorres Velayo & Co Mr. Kristopher S		1	1509-AR-1 (Group A)	(02) - 8041978/09175364732
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN	AGAGED IN:			GEOGRAPHICAL CODE:
To do every act that may generally be performed by entit				GEOGRAFIIME CODE.
company".			Holding Company	n/a
DARGER COMPANY			200000000000000000000000000000000000000	#8888888888888
PARENT COMPANY	SEC REGISTRATION		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	DRESS
n/a	('	1	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	NO.	ADI	DRESS
SOC Land Development Corporation	CS201019051		2nd Fir Enzo Bldg 399 Se	en Gil Puyat Ave Makati City
				
				
				
NUTE	E: USE ADDITIONAL SHEET IF	FNECESSA	.RY	

GENERAL INFORMATION SHEET									
STOCK CORPORATION									
======================================									
Corporate Name: SOCRESOURCES, INC.	(NIDEL								
A. Is the Corporation a covered person under the Anti Mo	nov I overdovino A ot								
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10	ney Laundering Act (*Yes (*No								
Please check the appropriate box:	J303) 100 THO								
1—									
a. Banks	⊣								
b. Offshore Banking Units	Jewelry dealers in precious metals, who, as a								
c. Quasi-Banks	business, trade in precious metals								
d. Trust Entities									
e. Non-Stock Savings and Loan Associations									
f. Pawnshops									
g. Foreign Exchage Dealers									
h. Money Changers	5. Jewelry dealers in precious stones, who, as a								
i. Remittance Agents	business, trade in precious stone								
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.	Company service providers which, as a business,								
including their subsidiaries and amnates.	provide any of the following services to third								
a. Insurance Companies	parties:								
b. Insurance Agents									
c. Insurance Brokers	a. acting as a formation agent of juridical persons								
d. Professional Reinsurers	b. acting as (or arranging for another person to act as)								
e. Reinsurance Brokers	a director or corporate secretary of a company, a								
f. Holding Companies	partner of a partnership, or a similar position in relation to other juridical persons								
g. Holding Company Systems	relation to other juridical persons								
h. Pre-need Companies									
i. Mutual Benefit Association	c. providing a registered office, business address or								
j. All Other Persons and entities supervised and/or regulated by the	accommodation, correspondence or administrative address for a company, a partnership or any other								
Insurance Commission (IC)	legal person or arrangement								
3	- Form possion of arrangement								
a. Securities Dealers	d peting an famous start C at								
b. Securities Brokers	d. acting as (or arranging for another person to act as)								
c. Securities Salesman	a nominee shareholder for another person								
	7. Persons who provide any of the following services:								
d. Investment Houses	a. managing of client money, securities or other assets								
e. Investment Agents and Consultants	aanaging of chefit money, securities of other assets								
f. Trading Advisors	b. management of bank, savings or securities accounts								
g. Other entities managing Securities or rendering similar services	or management of bank, savings of securities accounts								
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,								
i. Close-end Investment Companies	operation or management of companies								
j. Common Trust Funds or Issuers and other similar entities									
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical								
 Other entities administering or otherwise dealing in currency, 	persons or arrangements, and buying and selling								
commodities or financial derivatives based there on	business entities								
 m. Entities administering of otherwise dealing in valuable objects 	8. None of the above								
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Holding Company								
other similar monetary instruments or property supervised and/or	nature of								
regulated by the Securities and Exchange Commission (SEC)	business:								
B. Has the Corporation complied with the requirements on Custon	ner Due Diligence								
(CDD) or Know Your Customer (KYC), record-keeping, and subr	nission of reports								
under the AMLA, as amended, since the last filing of its GIS?	100 , IAV								

GIS_STOCK (v.2019)

GENERAL INFORMATION SHEET STOCK CORPORATION

SECURIORIES DE LA COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMPANIO DEL COMPANIO DE LA COMPANIO DE LA COMPANIO DE LA COMPANIO DE LA COMPANIO DEL COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMPANIO DEL COMPANIO DE LA COMPANIO DEL COMP

CORPORATE N	AME:	SOCResources, Inc.					
AUTHORIZED CA	DITAL STOC		CAPITA	L STRUCTURE		· · · · · · · · · · · · · · · · · · ·	
AU I HUKIZED WA	PHALSIOL	T				γ · · · · · · · · · · · · · · · · · ·	
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (Ph (No. of shares X Par/S	
		Common	1,000,000,000	2	1.00	1,000,000,000	.00
		TOTAL	1 000 000 000	<u>,</u>	TOTAL D	1 200 200 201	
SUBSCRIBED CAP	PITAL	- IVIAL	L 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 **		AMOUNT (PhP)	% OF OWNERSHIP
	338	Common	893,747,297	204,959,929	1.00	893,747,297	99.09%
					 		
		TOTAL	893,747,297	TOTAL	TOTAL P	893,747,297	99.09%
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 Australian	9		200,000		1.00	200,000	0.02%
British	1		10,000		1.00	10,000	0.00%
Canadian	2		20,000 50,000	20,000 50,000	1.00	20,000	0.00%
Chinese	3		120,000	**********	1.00 1.00	50,000	0.01%
Japanese	1	Common	14,000		1.00	120,000 14,000	0.01%
Malaysian	1	Common	10,000		1.00	14,000	0.00% 0.00%
Kiwis	1	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	10,000	10,000	1.00	10,000	0.00%
PCD Non Fil	1		7,739,271	7,739,271	1.00	7,739,271	0.86%
Percentage of For	eign Equity:	TOTAL	8,173,271		TOTAL P	8,173,271	0.91%
				TOTAL	SUBSCRIBED P	901,920,568	100%
PAID-UP CAPITA							
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	ED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
1	338	Common	664,869,797		1.00	664,869,797	73.72%
ł							
1							
L		TOTAL	111 040 505				
FOREIGN	NO. OF	TOTAL	664,869,797		TOTAL P	664,869,797.00	73.72%
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATI	ED 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 Malaysian		Common Common	14,000		1.00	14,000	0.00%
Kiwis		Common	10,000		1.00	10,000	0.00%
PCD Non Fil		Common	10,000 7,739,271	»	1.00	10,000	0.00%
		TOTAL	8,173,271		TOTAL P	7,739,271	0.86%
			0,173,271	TOTAL PAID-UP		8,173,271	0.91%

L	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:	SOCResource	s, inc.						
	DII	RECTO	RS / C	FFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
 EDGARDO P. REYES 1371 Caballero St., Dasmariñas Village, Makati City 	Filipino	Y	С	M	Y	Chairman/ CEO	A/M	102-748-031
 WILFRIDO P. REYES 1545 Mahogany St., Dasmariñas Village, Makati City 	Filipino	Y	М	М	Y	President	A/M,C /M,N/ M	102-748-064
3. BELEN R. CASTRO 4889 Pasay Rd., Dasmariñas Village, Makati City	Filipino	Y	М	F	Y	VP-Treasure	C/M,N /M	123-295-609
4. FRANCISCO M. BAYOT, JR. Suite 402-B V. Madrigal Bldg., Ayala Ave., Makati City	Filipino	N	М	М	Y	Independent Director	C/C,N/ C	100-268-631
5. MANUEL G. ARTEFICIO Suite 201, Orient Mansion, 108 Tordesillas St., Salcedo Village, Makati City	Filipino	N	М	М	Y	Independent Director	A/C	126-250-185
6. MAGILYN T. LOJA 4th Floor S&L Bldg., Dela Rosa cor. Esteban Sts. Legaspi Village, Makati City	Filipino	N		F	N	Corporate Secretary		182-944-280
7. DAVID R. BALADAD 5 Mother Ignacia St., Quezon City	Filipino	N		М	Y	VP- Operations		108-104-595
8. ZOSIMO L. PADRO, JR. 15 Mayon St., Montevista Heights, Taytay	Filipino	N		М	Y	VP-Finance		104-599-713
9.								
10.				·				
11.								
12.								
13.								
14.								
15.								
ISTRUCTION:								

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

CORPORATE NAME:	SOCResour		INT LEGIBLY	*******	20000000000	
TOTAL NUMBER OF STOCKHOLDERS:	358		NO. OF STOCKHOLDERS SHARES EACH:	358		
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STAT	EMENTS:	Php1,872,670,431.00 (consolidated	1)	
		STOCKHOLDER	'S INFORMATION			
		SHARE	S SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1 BELEN R. CASTRO	Common	231,531,122	231,531,122.00			
Filipino				1		
4889 Pasay Rd., Dasmariñas Village, Makati City				25.67%	159,656,173.00	123-295-609
dity	TOTAL	231,531,122	231,531,122.00			
2. EDGARDO P. REYES	Common	229,853,123	229,853,123.00			
Filipino						
1371 Caballero St., Dasmariñas Village, Makat	i			25.48%	159,103,173.00	102-748-031
City	TOTAL	229,853,123	229,853,123.00			
3. WILFRIDO P. REYES	Common	226,853,123	226,853,123.00			
Filipino						
1545 Mahogany St., Dasmariñas Village, Makat				25.15%	158,353,173.00	102-748-064
City	TOTAL	226,853,123	226,853,123.00			
4. PCD NOMINEE CORP.	Common	162,095,229	162,095,229.00			
Filipino		-				
G/F MKSE Bldg., 6767 Ayala Ave., Makati City				17.97%	162,095,229.00	004-774-849
	TOTAL	162,095,229	162,095,229.00			
5. BENJAMIN UY CHUA	Common	10,551,500	10,551,500.00			
Non-Filipino						
Rm. 404, 569 Juan Luna St., Binondo, Manila				1.17%	10,551,500.00	277-411-706
	TOTAL	10,551,500	10,551,500.00			
6. PCD NOMINEE CORP.	Common	7,739,271	7,739,271.00			
Non-Filipino						
G/F MKSE Bldg., 6767 Ayala Ave., Makati City				0.86%	7,739,271.00	004-774-849
	TOTAL	7,739,271	7,739,271.00			
7. R. COYIUTO SECURITIES, INC.	Common	1,825,000	1,825,000.00			
Filipino						
5/F Corinthian Plaza, Paseo de Roxas, Legaspi	 			0.20%	475,000.00	000-329-417
Village, Makati City	TOTAL	1,825,000	1,825,000.00			
						

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

CORPORATE NAME:	SOCResources, Inc.									
TOTAL NUMBER OF STOCKHOLDERS:	358		NO. OF STOCKHOLDERS	WITH 100 OR M	ORE SHARES EACH:	358				
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php1,872,6	70,431.00 (conso	lidated)							
		STOCKHOLDEI	R'S INFORMATION							
		SHAR	RES SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	TYPE NUMBER AMOUNT % OF OWNER (Php) SHIP		% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER				
8. DE VILLA LUISMI GALA Filipino	Common	808,000	808,000.00							
181 Shaw Blvd., Pasig City				0.000						
	TOTAL	808,000	808,000.00	0.09%	808,000.00	263-197-009				
9. MICHAEL ESCALER	Common	630,000	630,000.00							
Filipino 726-E Quirino Ave., Parañaque, Metro Manila					480,000.00					
	TOTAL	630,000	630,000.00	0.07%	106-102-918					
10. MA. GEORGINA V. PEREZ Filipino	Common	610,000	610,000.00							
2288 Magnolia St., Dasmariñas Village, Makati City					450 500 00					
	TOTAL			0.07%	152,500.00	625-015-499				
		610,000	610,000.00							
11. REMEDIOS J. MANGUIAT Filipino	Common	580,000	580,000.00		447.000					
7450 Champaca, Marcelo Green Village, Parañaqu	e			0.06%		103 744 007				
City	TOTAL	580,000	580,000.00	0.00%	145,000.00	102-746-887				
12. BENITO T. DELA CRUZ Filipino	Common	520,000	520,000.00							
Meralco 12/F Lopez Bldg., Meralco Center, Ortiga	s									
Ave., Pasig, Metro Manila	TOTAL	561,000	520,000.00	0.06%	520,000.00	000-000-000				
13. EDNA L LAYOSA	Common	500,000	500,000.00							
Filipino 8732 TOPACIO ST., MARCELO ST., MARCELO	,									
GREEN VILL, PARANAQUE, METRO MANILA	TOTAL			0.06%	125,000.00	106-968-133				
		520,000	500,000.00							
14. JOSEPH ESTRADA Filipino	Common	500,000	500,000.00							
1 POLK ST., NORTH GREENHILLS., SAN JUAN METRO MANILA	,			0.06%	125,000.00	100-122-579				
	TOTAL	500,000	500,000.00							
										

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

DESCRIPTION OF THE PRINT LEGIBLY

CORPORATE NAME:	SOCResou	rces, Inc.				
TOTAL NUMBER OF STOCKHOLDERS:	359		NO. 07 STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 359			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php1,800,6	65,380.00 (consoli	dated)			
		STOCKHOLDER'	S INFORMATION			
		SHARE	SUBSCRIBED			T
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATI NUMBER
15. RAMON OSMEÑA	Common	500,000	500,000.00			
Filipino						
568 Camia St., Palm Village, Makati City				0.06%	125,000.00	000-333-165
	TOTAL	500,000	500,000.00]		
16. ROJAS CHUA	Common	500,000	500,000.00	,		
Filipino				1		[
1 Polk St., North Greenhills, San Juan, Metro Manila				0.06%	500,000.00	106-968-133
	TOTAL	500,000	500,000.00			
17. TERESITA P. MERCADO	Common	500,000	500,000.00			
Fillplno]		
8732 Topacio St., Marcelo St., Marcelo Green Village, Parañaque City				0.06%	125,000.00	105-548-761
	TOTAL	500,000	500,000.00			
18. RAMON MITRA	Common	500,000	500,000.00			
Filipino		300,000	300,000.00	1 1		
7/F Alpap 1 Bldg., 140 Alfaro St., Salcedo Village,				0.06%	125,000.00	105-892-172
Makati City	TOTAL	500,000	500,000.00			
19. LORETO CABANES	Common	500,000	500,000.00			
Fillpino				l		
7431 Kampupo St., Marcelo Green Village, Parafiaque City				0.06%	125,000.00	103-096-274
G.I.J	TOTAL	500,000	500,000.00			
0. F. YAP SECURITIES, INC.	Common	440,000	440,000.00			
Filipino				l	ı	
17/F LEPANTO BLDG. 8747 PASEO DE ROXAS, MAKATICITY 1226				0.05%	125,000.00	000-333-165
	TOTAL	440,000	440,000.00			
 OTHERS (Indicate the number of the remaining stockholders) 	Common	24,384,200	24,384,200.00			
339 Stockholders						
				2.70%	12,003,050.00	000-000-000
	TOTAL	24,384,200	24,384,200.00			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	901,920,568.00	100.00%		
		TOTAL AM	OUNT OF PAID-UP C		673,457	7,069.00
INSTRUCTION: SPI te: For PDTC Nominee included in the list, please indicates parate sheet. If necessary	CIFY THE T	OP 20 STOCKHOL	DERS AND INDICATE	THE REST AS	OTHERS	

GENERAL INFORMATION SHEET

STOCK CORPORATION

		==- PLI	EASE PRINT LEGIBLY	y =======	=======		
CORPORATE NAME:	SOCResources, Inc.						
1. INVESTMENT OF CO			AMOUNT (I	PhP)	DATE	OF BOARD RESOLUTION	
FUNDS IN ANOTHER 1.1 STOCKS	CORPORATION					 	
		_ [42,852,033	3.00		N/A	
1.2 BONDS/COMM	ERCIAL PAPER (Issued		N/A			N/A	
by Private Corp 1.3 LOANS/ CREDI					 	N/A	
			N/A			N/A	
1.4 GOVERNMENT	TREASURY BILLS		N/A			N/A	
1.5 OTHERS			N/A			N/A	
2. INVESTMENT OF CO SECONDARY PURPO	RPORATE FUNDS IN ACT SES (PLEASE SPECIFY:)	TIVITIES U	INDER ITS	DATE OF BO RESOLUT		DATE OF STOCKHOLDERS RATIFICATION	
Oil exploration	and other activity per a	mended A	Articles	Sept. 11, 2	003	Oct. 22, 2003	
3. TREASURY SHARES			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
				4,639,000.00		0.51	
4. UNRESTRICTED/UNA	APPROPRIATED RETAIN	ED EARNI	INGS AS OF END O	F LAST FISCAL YI	AR: PHP	122,327,823	
5. DIVIDENDS DECLARI	ED DURING THE IMMEDI	ATELY PE	RECEDING YEAR: N	I/A			
	E OF DIVIDEND		AN		DATE DECLARED		
5.1 CASH							
5.2 STOCK							
5.3 PROPERTY				N/A			
ADDITIONAL CHARP		TOTAL	Р				
DATE	S ISSUED DURING THE P		<u>/A</u>				
DATE		SHARES			AMOU	JNT	
		I/A I/A					
		I/A					
	N	I/A					
ECONDARY LICENSE/RI	EGISTRATION WITH SEC	CAND OT	HER GOV'T AGENC	Y:			
NAME OF AGENCY:	SEC		B 5	P		10	
TYPE OF LICENSE/REGN.	Certificate of Permit t		N/	'A		N/A	
DATE ISSUED:	Securities for sal	.e	·			- N/R	
	8 Mar 96		N/	A		N/A	
DATE STARTED DPERATIONS:	1 Jul 93		N/	A		N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)					FRANK & OYEES	TOTAL MANPOWER COMPLEMENT	
300,00	00.00		5	2		7	

I, <u>MAGILYN T. LOJA</u>, Corporate Secretary of <u>SOCResources</u>, <u>Inc.</u> declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, 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 appointed Corporate Secretary, I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

Done this $\frac{24 + \text{th}}{2}$ day of $\frac{\text{Aug} \cdot 2020}{2020}$ in Makati City.

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in <u>Makati City</u> on 24 Aug. 2020 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of <u>Driver's License</u> No. N02-94237237 valid until <u>6 May 2022</u>.

Page No. 88, Book No. T.

Series of 2020.

ASTER BEANE IL ARANETA Commission No. M-388

Notary Public - Makati City Until December 31, 2020 Esguerra & Blanco Law Offices

Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 8(16740/1-02-20/Makati City
IBP No. 100612/1-02-20/Makati City Chapter
Roll No. 72002

NOTARY PUBLIC NOTARY PUBLIC NOTARY PUBLIC NO. 72002

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.
- 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.		NATION ALITY	DATE OF BIRTH	TAX IDENTIFICAT ION NO.	% OF OWNERSHIP 1/% OF VOTING	I YPE OF BENEFIC IAL OWNER ³	CATEGORY OF BENEFICIAL OWNERSHIP
Edgardo P. Reyes	1371 Caballero ST., Makati City	Filipino	02 December, 1945	102-748-031	25.48%	_	Α
Belen R. Castro	cor.Lumbang St., Makati City	Filipino	09 April, 1948	123-295-809	25.67%	D	A
Wilfrido P. Reyes	1545 Mahogany St., Makati City	Filipino	21 January, 1947	102-748-064	25.15%	D	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.