

SECURITIES AND EXCHANGE COMMISSION

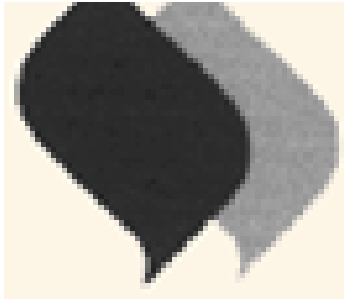
SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)
Jul 24, 2020
 2. SEC Identification Number
ASO92-06441
 3. BIR Tax Identification No.
001-945-016
 4. Exact name of issuer as specified in its charter
SOCResources, Inc.
 5. Province, country or other jurisdiction of incorporation
Philippines
 6. Industry Classification Code(SEC Use Only)
 7. Address of principal office
4th Floor ENZO Bldg. 399 Senator Gil Puyat Avenue Makati City
Postal Code
1200
 8. Issuer's telephone number, including area code
(632) 8804-1977 / 8804-1978
 9. Former name or former address, if changed since last report
SOUTH CHINA RESOURCES, INC./ ENZO Bldg. Senator Gil Puyat Avenue Makati City
 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common Shares | 901,920,568 |
11. Indicate the item numbers reported herein
Item 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





SOCResources, Inc.

SOC

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of 2020 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of 2020 Annual Stockholders Meeting held today, 24 July 2020, 2:00 P.M. by remote communication through Zoom.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
CASTRO, BELEN R.	231,531,122	0	not applicable
REYES, EDGARDO P.	229,853,123	0	not applicable
REYES, WILFRIDO P.	226,853,123	0	not applicable
BAYOT, FRANCISCO, JR.	400,000	0	not applicable
ARTEFICIO, MANUEL	100,000	0	not applicable

External auditor	Sycip Gorres Velayo & Co. (SGV & Co.)
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Approval of the following:

1. Proof of notice and quorum;
2. Minutes of Annual Stockholders' Meeting held last 26 June 2019;
3. Report of Management on the operations of the Corporation for fiscal year ended 31 December 2019, as well as the Audited Financial Statements for the same period ;
4. All acts of, and all transactions entered into by, the Board of Directors and Officers of the Corporation on the latter's behalf during the fiscal year ending 31 December 2019 and to date;
5. Reappointment of Sycip Gorres & Velayo (SGV) as the company's external auditor for the year 2020;
6. Adjournment.

Other Relevant Information

The management will recommend an amendment to the company's Articles of Incorporation to increase the number of Directors from five(5) to seven(7).

Filed on behalf by:

Name	Ronna De Leon
Designation	Accounting Manager