

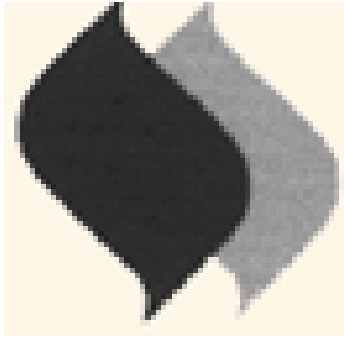
SECURITIES AND EXCHANGE COMMISSION

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)
Jun 26, 2019
 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 Postal
Code
Postal Code
1200
 8. Issuer's telephone number, including area code
(632) 804-1977 / 804-1978
 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 and Item 9

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

2019 Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Annual Stockholders Meeting held today at 2 pm at the West Room of Manila Golf and Country Club, Harvard Road Forbes Park, Makati City.

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	
Edgardo P. Reyes	229,853,123	0	not applicable
Wilfrido P. Reyes	226,853,123	0	not applicable
Belen R. Castro	231,531,122	0	not applicable
Francisco M. Bayot, Jr.	400,000	0	not applicable
Manuel G. Arteficio	100,000	0	not applicable

External auditor Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the minutes of the meeting of the Stockholders Annual Meeting held on 25 May 2018;
2. Approval of the report of Management on the operations of the Corporation for fiscal year ended 31 December 2018, as well as the Audited Financial Statements for the same period;
3. Approval of all the 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 2018;
4. Approval of the reappointment of Sycip Gorres & Velayo (SGV) as the company's external auditor for the year 2019; and
5. Adjournment.

Other Relevant Information

Amendment of the disclosure is made on the list of other material resolutions, transactions and corporate actions approved by the stockholders.

Filed on behalf by:

Name	Ronna De Leon
Designation	Chief Accountant