

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

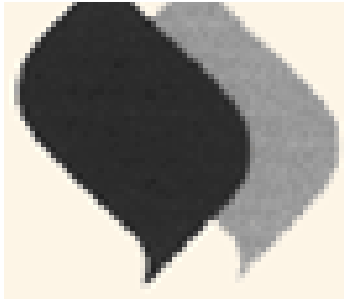
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

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 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Election of officers and designation of Committee Members

Background/Description of the Disclosure

The Board of Directors at its organizational meeting held today re-elected the officers listed hereunder, and designate members of the Committees.

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

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|----------------------|--|-------------------------------------|----------|------------------------------|
| | | Direct | Indirect | |
| Edgardo P. Reyes | Chairman | 229,853,123 | 0 | not applicable |
| Wilfrido P. Reyes | President | 226,853,123 | 0 | not applicable |
| Belen R. Castro | Vice President & Treasurer | 231,531,122 | 0 | not applicable |
| David R. Baladad | Vice President for Operations and Compliance Officer | 50,000 | 0 | not applicable |
| Zosimo L. Padro, Jr. | Vice President for Finance | 0 | 0 | not applicable |
| Magilyn T. Loja | Corporate Secretary | 0 | 0 | not applicable |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|---|-------------------------|-----------------------------------|
| Executive Committee | Edgardo P. Reyes | Chairman |
| Executive Committee | Wilfrido P. Reyes | Member |
| Executive Committee | Manuel G. Arteficio | Member |
| Nomination, Remuneration & Corp. Governance Committee | Francisco M. Bayot, Jr. | Chairman |
| Nomination, Remuneration & Corp. Governance Committee | Wilfrido P. Reyes | Member |

| | | | |
|---|---------------------|----------|--|
| Nomination, Remuneration & Corp. Governance Committee | Belen R. Castro | Member | |
| Audit Committee | Manuel G. Arteficio | Chairman | |
| Audit Committee | Edgardo P. Reyes | Member | |
| Audit Committee | Wilfrido P. Reyes | Member | |

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

None.

Other Relevant Information

None.

Filed on behalf by:

| | |
|--------------------|--------------------|
| Name | Ronna De Leon |
| Designation | Accounting Manager |