

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. May 28, 2021
Date of Report (Date of earliest event reported)
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. Philippines 6. (SEC Use Only)
Province, Country or other jurisdiction of Industry Classification Code:
Incorporation or organization
7. 4th Floor ENZO Bldg. 399 Senator Gil Puyat Avenue
Makati City 1200
Address of principal office Postal Code
8. (632) 8804-1977 / 8804-1978
Issuer's telephone number, including area code
9. SOUTH CHINA RESOURCES, INC./ ENZO Bldg. Senator Gil Puyat Avenue
Makati City
Former name or former address, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC, or Sec. 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|----------------------|--|
| <u>Common Shares</u> | <u>901,920,568</u> |
11. Indicate the item numbers reported herein: Item 4

Item 4. Resignation, Removal or Election of Directors or Officers

The stockholders of the issuer (referred herein as the “Company”) at their annual meeting held on May 28, 2021, have re-elected the following Directors for the ensuing year:

Edgardo P. Reyes
Wilfrido P. Reyes
Belen R. Castro
Francisco M. Bayot, Jr.
Manuel G. Arteficio

Among the directors stated above, Mr. Manuel G. Arteficio and Mr. Francisco M. Bayot, Jr. are Independent Directors.

That at the same annual meeting, the accounting firm of Sycip Gorres Velayo & Co. was re-appointed as the Company’s external auditors for the fiscal year 2021 with Mr. Albert R. Bon being appointed as Engagement Partner.

That after the annual stockholders’ meeting, the Board of Directors at its organizational meeting re-elected the following Officers for the ensuing year:

Edgardo P. Reyes	-	Chairman
Wilfrido P. Reyes	-	President
Belen R. Castro	-	Vice President & Treasurer
Magilyn T. Loja	-	Corporate Secretary
David R. Baladad	-	Vice President for Operations and Compliance Officer
Zosimo L. Padro, Jr.	-	Vice President for Finance

and that the following Directors were designated members of the following Committees:

Executive Committee

Edgardo P. Reyes	-	Chairman
Wilfrido P. Reyes	-	Member
Manuel G. Arteficio	-	Member

Nomination, Remuneration & Corp. Governance Committee

Francisco M. Bayot, Jr.	-	Chairman
Wilfrido P. Reyes	-	Member
Belen R. Castro	-	Member

Audit and Board Risk

Manuel G. Arteficio	-	Chairman
Edgardo P. Reyes	-	Member
Wilfrido P. Reyes	-	Member

Related Party Transaction

Manuel G. Arteficio	-	Chairman
Edgardo P. Reyes	-	Member
Francisco M. Bayot, Jr.	-	Member

28 May 2021.


SOCResources, Inc.

Issuer


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 28th day of MAY, 2021 at the City of Makati, affiant who is personally known to me, and/or has satisfactorily proven to me her identity through competent evidence, exhibiting to me her Driver's License No. N02-94237237 expiring on 6 May 2022.

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Series of 2021.


MARY CATHERINE A. DIESTA
Commission No. M-553
Notary Public Makati City
Until December 31, 2020
Esguerra & Blanco Law Offices
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Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 8116742/1-02-20/Makati City
IBP No. 100619/1-02-20/Makati City Chapter
Roll No. 73906



*Extended until 30 JUN 2021