COVER SHEET

																				A	S	0	9	2	0 0	5 4	1 4	- 1	
																				,	SEC	Re	gıstr	atıo	n N	umb	er		
S	0	C	R	e	S	0	u	r	c	e	S	,	I	n	c														
		 	 		 		1	 	1	l					 	1	 	1		1				1		1	1		
												(Co		any's	, E.,	11 N.													
												(CO	шра	any :	sru	11 1N	allie	,											
4	t	h		F	1	r			Е	N	Z	О		В	1	d	g			3	9	9		S	e	n			
G	i	1		P	u	у	a	t		A	V	e		M	a	k	a	t	i		С	i	t	у					
														1										 	Ī			l	
								(Bu	sine	ss A	ddr	ess:	No	., Stı	eet	City	/ T	own	/ P1	ovi	nce)								
																•		-											
		Ronna C. De Leon Contact Person Company Telephone Number								7																			
				C	onta	ict P	ersc	n					SE	C F	ORI	M 1'	7C			Co	omp	any	Tel	eph	one	Nur	nbei	•	
														FOR		ГΥР	E												
		-		ı			7									(A	s pe	r B	y-L	aws	las	t Fr	iday		Ma		i		_
	1	Iont	2		3	1	╛																			5			2
	IV.		n cal `	Year		ay																	A		Mon al M		ng		D
											Г		To+	Λ	1 <i>i</i> .	h 1	ام	7									U		
										0Sec	L cond			Ap ense				_ mlio	cable	<u>.</u>									
						ī									- 71	-, -	r	Τ											7
	_			<u> </u>																									
	De	ept F	Requ	ıırın	g th	is D	oc																		Secti	on			
				25	0												T	otal	An	oun	t of	Bor	row	ings	8				1
	To	ntal 1	Vο	35 of S		chol	ders						D	ome	stic							Fore	ion]
	10	nai	10.	01 5	toer	MION	ucis						יט	Offic	stic						,	orc	ıgıı						
								То	be a	acco	mp	lish	ed	by S	SEC	Peı	rsor	nel	cor	icer	ned								
	Fil	le N	umb	er													I	LCU	ſ										
	Do	ocur	nent	ID		J	- 1										Ca	shie	r			_							
-																													
								:																					
:			ST	ΔΊ	ИÞ	S		:																					
:			O I	A 1	AT I.	S																							
:								:				Rer	nar	ks: I	Plea	ise ι	ıse	BLA	ΛCK	ink	for	sca	nnir	na r	ourp	ose	s		

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													
	Province, Country or other jurisdiction of Incorporation or organization		Industry Classification Code	e:										
7.	4 th 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 Comutstanding and Amount of Debt												
	Common Shares		901,920,568											
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

MAGILAN T. LOJA Corporate Secretary

SUBSCRIBED AND SWORN to before me this _______ day of _______ 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.

Page No. 444
Book No. 1V

Series of 2021.

MARY CATHERINE A. DIESTA Commission No. M-553

Notary Public Makati City
Until December 31, 2020
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Estate Control Mills (1988)

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 NOTARY PUBLIC S ROLL NO. 73906

*Extended until 30 JUN 2021