



# SOCResources, Inc.

4<sup>th</sup> Flr. ENZO Building 399 Senator Gil Puyat Avenue, Makati City  
Metro Manila, Philippines 1200

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To all Stockholders:

Notice is hereby given that the 2021 Annual Meeting of the stockholders of SOCResources, Inc. shall be held on 28 May 2021 at 2:00 P.M. Based on the resolution of the Board of Directors during its special meeting held on 14 April 2021, the Annual Meeting will be conducted virtually via Zoom.

The Agenda for said meeting is as follows:

1. Proof of notice and quorum;
2. Reading and approval of previous Minutes;
3. Report of Management;
4. Ratification of the acts of the Board of Directors and Officers;
5. Election of Directors;
6. Appointment of Auditors;
7. Other Matters: and
8. Adjournment.

For the purpose of the meeting, only stockholders of record at the close of business on 29 April 2021 shall be entitled to notice of and to vote at the meeting.

In light of the COVID-19 global pandemic, the Company will not be conducting a physical Annual Stockholders' Meeting. The stockholders may only attend by remote communication, by voting in absentia, or by appointing the Chairman as proxy. Stockholders intending to participate via remote communications must notify the Corporation by sending an email to [socinfo@socres.com.ph](mailto:socinfo@socres.com.ph). Attached is the instruction for joining and participating in the virtual annual meeting

If you cannot attend the meeting but would like to be represented thereat, you may appoint a proxy in writing and file the same, together with the appropriate Board resolution for corporate stockholders and Special Power of Attorney for individual stockholders, with the Corporation on or before 14 May 2021. Duly accomplished proxies may be sent to [socinfo@socres.com.ph](mailto:socinfo@socres.com.ph) or hard copies at SOCResources, Inc. 4<sup>th</sup> Floor Enzo Bldg. 399 Sen. Gil Puyat Avenue Makati, City. Said proxies shall be validated until 5:00 pm of 21 May 2021.

The Organizational Meeting of the Board of Directors will immediately follow after the annual stockholders' meeting. It will likewise be conducted via remote communication.

WE ARE NOT SOLICITING PROXY.

  
**MAGILYN T. LOJA**  
Corporate Secretary

## **PARTICIPATION VIA REMOTE COMMUNICATION**

The annual stockholders' meeting will be conducted by remote communication via Zoom Application. Stockholders may attend and participate at the annual meeting by following the instructions below:

1. Stockholders who intend to participate remotely should notify the Corporation by sending an email to [socinfo@socres.com.ph](mailto:socinfo@socres.com.ph) not later than 14 May 2021 at 5:00 pm.
2. An email confirmation, link for registration and other instructions for the registration and voting will be provided to the stockholders who will indicate their intention to participate at the annual meeting. All successfully registered Stockholders will receive an electronic invitation via email containing the Meeting link and password, including the rules and procedures for the meeting.
3. We advise all stockholders to log onto the meeting link at least 45 minutes before the meeting starts, to avoid any technical difficulty. The meeting broadcast will start promptly at 2:00 in the afternoon.
4. Only Stockholders who have notified the Company of his/her/its intention to participate in the Meeting by remote communication, have registered therewith or in their proxies, will be included in the determination of the existence of a quorum.
5. Further, the meeting shall be recorded in audio and video format and copies thereof shall be retained by the Corporation.