

COVER SHEET

A S 9 2 0 0 6 4 4 1

SEC Registration Number

S O C R E S O U R C E S , I N C .

(Company's Full Name)

4 t h F l r . E N Z O B l d g . 3 9 9 S e n .

G i l P u y a t A v e M a k a t i C i t y

(Business Address: No., Street City / Town / Province)

Ronna C. De Leon

Contact Person

804-1977/804-1978

Company Telephone Number

SEC FORM 17C

FORM TYPE

1 2

Month

3 1

Day

Fiscal Year

(last Friday of May)

0 5

Month

2 5

Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

362

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

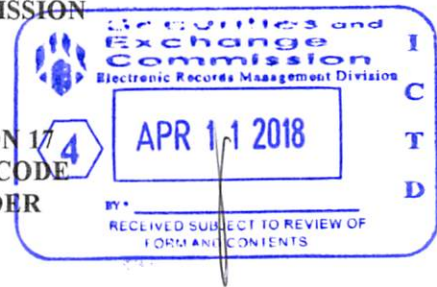
STAMPS

Remarks: Please use BLACK ink for scanning purposes

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. April 11, 2018
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. Not Applicable 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) 804-1977 / 804-1978
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 9

Item 9. Other Events

Notice is hereby given that the 2018 Annual Meeting of the stockholders of SOCResources, Inc. shall be held on 25 May 2018 at 2:00 P.M. at the West Room of Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. 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 26 April 2018 shall be entitled to notice of and to vote at the 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 17 May 2018. Said proxies shall be validated on 18 May 2018 at 10:00 a.m. at the Corporation's principal offices at 4th Floor Enzo Bldg. 399 Sen. Gil Puyat Avenue Makati, City.

On the day of the meeting, you or your proxy are hereby required to bring this Notice and any form of identification, e.g. driver's license, company ID, TIN card, etc., to facilitate registration.

SOCResources, Inc.


Issuer

APR 10 2018
April __, 2018


MAGILYN T. LOJA
Corporate Secretary

APR 10 2018
SUBSCRIBED AND SWORN to before me this ____ day of April 2018 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.

Doc. No. 495
Page No. 52
Book No. III
Series of 2018


MARY ANGELA M. MERIS
Commission No. M-225
Notary Public - Makati City
Until December 31, 2018
Esguerra & Blanco Law Offices
4th & 5th Floors, S&L Building, De La Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PIN No. 6614403/1-03-18/Makati City
IBP No. 020550/1-03-18/Makati City Chapter
Roll No. 65577

