



## CERTIFICATE OF ATTENDANCE

WE, **EDGARDO P. REYES** and **MAGILYN T. LOJA**, Philippines of legal age with  
office address at 4th Floor ENZO Building, 399 Senator Gil Puyat Avenue Makati City and at  
the 4<sup>th</sup> Floor S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City,  
respectively, hereby certify:

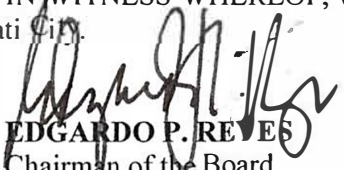
1. That we are the Chairman of the Board of Directors and Corporate Secretary,  
respectively, of SOCResources, Inc. (the "Corporation"), a corporation duly organized and  
existing under the laws of the Philippines, with principal office address at the 4<sup>th</sup> Floor ENZO  
Building, 399 Senator Gil Puyat, Makati City;

2. That each of said Corporation's incumbent Directors attended every meeting of the  
Board of Directors held during the year 2018; and

3. That the Corporation had the following meetings for the year ended 31 December  
2018:

Kind of Meeting	Date Held
Board of Directors – Special Meeting	3 April 2018
Board of Directors – Special Meeting	13 April 2018
Stockholders – Annual Meeting	25 May 2018
Board of Directors – Organizational Meeting	25 May 2018
Board of Directors – Special Meeting	27 July 2018

IN WITNESS WHEREOF, we hereunto set our hands on this \_\_th day of January 2019  
at Makati City.

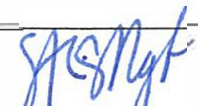
  
**EDGARDO P. REYES**  
Chairman of the Board

  
**MAGILYN T. LOJA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this \_\_th day of January 2019 at Makati  
City, Metro Manila, affiants who are personally known to me and/or have satisfactorily proven  
to me their identity through competent evidence, exhibited to me the following:

Name	Comm unit	Tax Certificate No.	Date Issued/Place Issued
Edgardo P. Reyes			
Magilyn T. Loja			y

Doc. No.: 14 ;  
Page No.: 4 ;  
Book No.: 1 ;  
Series of 2019.

  
**JUNE ALINNE G. MAGBANUA**  
Commission No. M-473  
Notary Public – Makati City  
Until December 31, 2019  
Esguerra & Blanco Law Offices  
4th & 5th Floors, S&L Building, De La Rosa corner  
Esteban Sts., Legaspi Village, Makati City 1229  
PTR No. 7340831/1-07-19/Makati City  
IBP No. 059016/1-04-19/Makati City Chapter  
Roll No. 71345

