## COVER SHEET

		A S 9 2 0 0 6 4 4 1
		SEC Registration Number
SOCResourc	es, Inc.	
(Company's Full Name)		
4 t h F l r . E	NZOBIdg.	3 9 9 S e n .
G i l P u y a t	Ave Makat	i City
(Business Address: No., Street City / Town / Province)		
Ronna C. De Leon		804-1977/804-1978
Contact Person Company Telephone Number		
Certificate of Board of Directors' Attendance 2018  FORM TYPE (last Friday of May)		
1 2 3 1		0 5 3 1
Month Day		Month Day
Fiscal Year		Annual Meeting
Not Applicable		
0Secondary License Type, If Applicable		
Dept Requiring this Doc	Amen	ded Articles Number / Section
	Tota	I Amount of Borrowings
361	Domestic	Familia
Total No. of Stockholders	Domestic	Foreign
T		
To be accomplished by SEC Personnel concerned		
File Number	LCU	J
	]	
Document ID	Cashi	er
STAMPS		
	Remarks: Please use Bl	ACK ink for scanning purposes
<u> </u>		



WE, EDGARDO P. REYES and MAGILYN T. LOJA, Rilipmos of legal age with office address at 4th Floor ENZO Building, 399 Senator Gil Puyat Avenue Makati City and at the 4th 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 4th Floor ENZO Building, 399 Senator Gil Puvat, Makati City:
- 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

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	NS 192		
Magilyn T. Loja	31.31.22.5 (100)	v	

Doc. No.:

Page No.:

Book No .: Series of 2019. JUNE ALINNE G. MAGBAI

Commission No. M-473 Notary Public - Makati City Until December 31, 2019

Esquerra & 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