

# 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

### **CERTIFICATE OF BOARD OF DIRECTORS' ATTENDANCE 2017**

FORM TYPE

(last Friday of May)

1 2 3 1  
Month Day  
Fiscal Year

0 5 2 5  
Month Day  
Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

362  
Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

### To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document ID

\_\_\_\_\_  
Cashier

STAMPS

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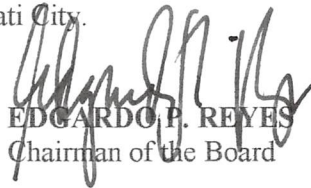
**CERTIFICATE OF ATTENDANCE**

WE, **EDGARDO P. REYES** and **MAGILYN T. LOJA**, Filipinos 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 2017; and
3. That the Corporation had the following meetings for the year ended 31 December 2017:

<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	1 February 2017
Board of Directors – Special Meeting	04 April 2017
Stockholders – Annual Meeting	26 May 2017
Board of Directors – Organizational Meeting	12 July 2017

IN WITNESS WHEREOF, we hereunto set our hands on this 15<sup>th</sup> day of January 2018 at Makati City.


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

  
**MAGILYN T. LOJA**  
 Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 25, 2018 day of January 2018 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:

<u>Name</u>	<u>Community Tax Certificate No.</u>	<u>Date Issued/Place Issued</u>
Edgardo P. Reyes	CTC No. 24541189 Passport No. EB 7987031	Jan 10, 2018/Makati City valid until 25 April 2018
Magilyn T. Loja	CTC No. 24540701 DL No. N02-94-237237	01-10-2018/Makati City valid until 6 May 2022

Doc. No.: 075 ;  
 Page No.: 73 ;  
 Book No.: 11 ;  
 Series of 2018.

  
**MARY ANGELA M. MERIS**  
 Commission No. M-225  
 Notary Public – Makati City  
 Until December 31, 2018  
 Esquerita & Blanco Law Offices  
 4<sup>th</sup> & 5<sup>th</sup> Floors, S & L Building, Dela Rosa corner  
 Esteban St., Legaspi Village, Makati City 1229  
 PTR No. 6814403/1409-166/Makati City  
 BFP No. 0205507409-88/Makati City Chapter  
 Roll No. 65577

