

COVER SHEET

A S 0 9 2 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 ON MEETING

FORM TYPE

(last Friday of May)

1 2

Month

3 1

Day

Fiscal Year

0 5

Month

2 6

Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

364

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

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 4th Floor S & L Building, Dela Rosa cor. Esteban Streets, Legaspi Village, Makati City, respectively, hereby certify:

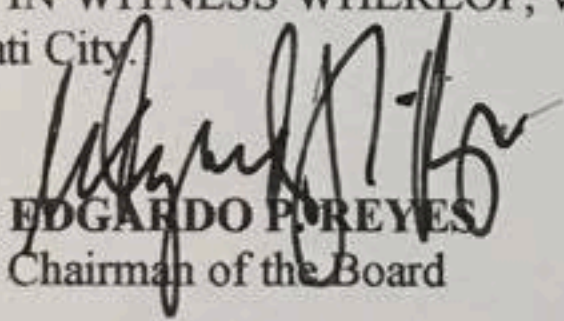
1. That we are the Chairman of the Board of Directors and Corporate Secretary, respectively, of SOCRESOURCES, INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office address at the 4th Floor ENZO Building, 399 Senator Gil Puyat, Makati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

2. That each of said Corporation's incumbent Directors attended every meeting of the Board of Directors held during the year 2016; and

3. That the Corporation had the following meetings for the year ended 31 December 2016:

<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	12 January 2016
Board of Directors – Special Meeting	6 April 2016
Board of Directors – Special Meeting	8 April 2016
Stockholders – Annual Meeting	27 May 2016
Board of Directors – Organizational Meeting	27 May 2016
Board of Directors – Special Meeting	5 December 2016
Board of Directors – Special Meeting	8 December 2016

IN WITNESS WHEREOF, we hereunto set our hands on this 27th day of January 2017 at Makati City.


EDGARDO P. REYES
Chairman of the Board

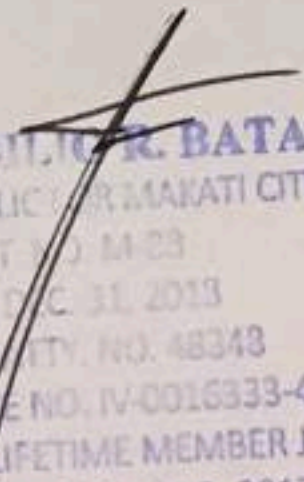

MAGILYN T. LOJA
Corporate Secretary

31 JAN 2017

SUBSCRIBED AND SWORN to before me on this 27th day of January 2017 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. 24915364 Passport No. EB 7987031	03-31-2016/Makati City valid until 25 April 2018
Magilyn T. Loja	CTC No. 05062362 DL No. N02-94-237237	01-11-2016/Makati City valid until 6 May 2017

Doc. No.: 67
Page No.: 145
Book No.: 145
Series of 2017.


ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY

APPT. NO. M-23
UNTIL DEC. 31, 2013
ROLL OF ATTY. NO. 48343
MCLE COMPLIANCE NO. IV-0016333-4/10/13
I.B.P.O.R. No. 706762 LIFETIME MEMBER JAN 29, 2007
EXECUTIVE BLDG. CENTER
MAKATI AVE. COR., JUPITER ST. MAKATI CITY