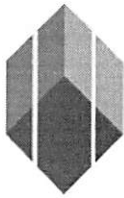




1579498717015

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. AS92006441
Company Name SOCRESOURCES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 1579498717015
Document Type MANUAL ON CORPORATE GOVERNANCE
Document Code MCG
Period Covered December 31, 2019
No. of Days Late
Department
Remarks CERTIFICATION

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

TEL:8804-1978/TFAX:8804-1977

Company Telephone Number

CERTIFICATE OF COMPLIANCE WITH REVISED CODE OF CORPORATE

GOVERNANCE 2019

FORM TYPE

(As per By-Laws last Friday of May)

1 2

Month

3 1

Day

Fiscal Year

0 5

Month

2 9

Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

359

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

CERTIFICATION

I, **DAVID R. BALADAD**, Filipino of legal age and with office address at 4th Floor Enzo Building 399 Senator Gil Puyat Avenue, Makati City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Vice President for Operations and Compliance Officer of **SOCResources, Inc.** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 4th Floor Enzo Building 399 Senator Gil Puyat Avenue, Makati City;
2. In 2019, the Company substantially adopted all the provisions of the Revised Code of Corporate Governance (the "Code"), as prescribed by SEC Memorandum Circular No. 19, Series of 2016;
3. During the same year, the Company did not deviate from any of the provisions of the said Code.
4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Revised Code of Corporate Governance.

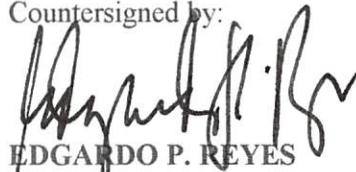
IN WITNESS WHEREOF, I have signed this Certificate this JAN 20 2020 day of January 2020 at Makati City, Philippines.



DAVID R. BALADAD

Vice President – Operations and Compliance Officer

Countersigned by:



EDGARDO P. REYES

Chairman

JAN 20 2020

SUBSCRIBED AND SWORN TO before me this _____ day of January 2020 at Makati City, Philippines, affiant exhibiting to me their valid government issued identification as follows:

Name	Type	No.	Date of Issue	Place of Issue	Expiry
Edgardo P. Reyes	OSCA	29858	Mar25, 2009	Makati City	N/A
David R. Baladad	PRC License	0000609	Sep13, 2018	PRC, Manila	Sep13, 2021

WITNESS my hand and notarial seal on the date and place above written.

Doc. No.: 40:

Page No.: 19:

Book No.: 88:

Series of 2020.

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 11497-UNTIL DEC. 31, 2020
ROLL NO. 490011 COMPLIANCE NO. VI-0022750/4-4-2019
IDP No. 706702-UPPER JAN. 29, 2007
PTR No. 8117512-JAN 07, 2020 - MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR., JUPITER ST. MAKATI CITY