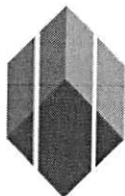




1580352851391

**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 Information

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

Document Information

Document ID 1580352851391
Document Type LETTER/MISC
Document Code LTR
Period Covered January 27, 2020
No. of Days Late
Department
Remarks CERTIFICATE

COVER SHEET

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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 BOARD OF DIRECTORS' ATTENDANCE ON ALL MEETINGS HELD FOR THE YEAR 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

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:

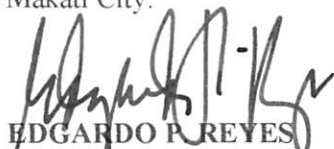
1. That we are the Chairman of the Board of Directors and Corporate Secretary, respectively, of SOCResources, Inc. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office address at the 4th Floor ENZO Building, 399 Senator Gil Puyat, Makati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

2. That each of said Corporation's incumbent Directors attended every meeting of the Board of Directors held during the year 2019; and

3. That the Corporation had the following meetings for the year ended 31 December 2019:

<u>Kind of Meeting</u>	<u>Date Held</u>
Board of Directors – Special Meeting	8 February 2019
Board of Directors – Special Meeting	4 March 2019
Board of Directors – Special Meeting	10 April 2019
Stockholders – Annual Meeting	26 June 2019

IN WITNESS WHEREOF, we hereunto set our hands on this _____ day of January 2020 at Makati City.



EDGARDO P. REYES
Chairman of the Board


MAGILYN T. LOJA
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this **JAN 27 2020** day of January 2020 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	OSCA 29858	Mar 25, 2009/Makati City
Magilyn T. Loja	DL No. N02-94-237237	01-10-2018/Makati City valid until 6 May 2022

Doc. No.: 165;
Page No.: 104;
Book No.: 1;
Series of 2020.


MARY CATHERINE A. DIESTA
Commission No. M-511
Notary Public - Makati City
Until December 31, 2020
Esguerra & Blumenthal Buildings
4th & 5th Floors, S&L Building, Dela Rosa corner
Esteban Sts., Legaspi Village, Makati City 1229
PTR No. 8116742/1-02-2000 Makati City
IBP No. 100619/1-02-20/Makati City Chapter
Roll No. 73906

