

# SOCResources, Inc.

4<sup>th</sup> Flr. ENZO Building 399 Senator Gil Puyat Avenue, Makati City  
Metro Manila, Philippines 1200

May 29,2015

## **The Disclosure Department**

3/F Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Ave.  
Makati City, Philippines 1226

Attention: **Ms. JANET A. ENCARNACION**  
Head, Disclosure Department

Gentlemen:

The stockholders of the issuer (referred herein as the “Company”) at their annual meeting held on May 29, 2015, have re-elected the following Directors for the ensuing year:

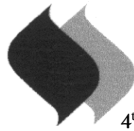
Edgardo P. Reyes  
Wilfrido P. Reyes  
Belen R. Castro  
Francisco M. Bayot, Jr.  
Manuel G. Arteficio

Among the directors stated above, Mr. Manuel G. Arteficio and Mr. Francisco M. Bayot, Jr. are Independent Directors.

That at the same annual meeting, the accounting firm of Sycip Gorres Velayo & Co. was re-appointed as the Company’s external auditors for the fiscal year 2015 with Mr. Ladislao Z. Avila, Jr. being appointed as Engagement Partner.

That after the annual stockholders’ meeting, the Board of Directors at its organizational meeting re-appointed the following Officers for the ensuing year:

Edgardo P. Reyes	-	Chairman
Wilfrido P. Reyes	-	President
Belen R. Castro	-	Vice President & Treasurer
Magilyn T. Loja	-	Corporate Secretary
David R. Baladad	-	Vice President for Operations Compliance Officer
Zosimo L. Padro, Jr.	-	Vice President for Finance



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and that the following Directors were designated members of the following Committees:

## Executive Committee

Edgardo P. Reyes	-	Chairman
Wilfrido P. Reyes	-	Member
Manuel G. Arteficio	-	Member

## Nomination & Remuneration Committee

Francisco M. Bayot, Jr.	-	Chairman
Wilfrido P. Reyes	-	Member
Belen R. Castro	-	Member

## Audit Committee

Manuel G. Arteficio	-	Chairman
Edgardo P. Reyes	-	Member
Wilfrido P. Reyes	-	Member

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'David R. Baladad', written in a cursive style.

**DAVID R. BALADAD**  
Corporate Information Officer/  
VP – Operations