



10112016001716



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

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Industry Classification
Company Type Stock Corporation

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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

804-1977/804-1978

Company Telephone Number

CERTIFICATE OF COMPLIANCE WITH CODE OF CORPORATE GOVERNANCE

FORM TYPE

(last Friday of May)

1 2

Month

3 1

Day

Fiscal Year

0 5

Month

2 7

Day

Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

365

Total No. of Stockholders

Total Amount of Borrowings

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 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 2015, the Company substantially adopted all the provisions of the Revised Code of Corporate Governance (the "Code"), as prescribed by SEC Memorandum Circular No. 6, Series of 2009;
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 11th day of January 2016 at Makati City, Philippines.



DAVID R. BALADAD
Compliance Officer

Countersigned by:



WILFRIDO P. REYES
President

SUBSCRIBED AND SWORN TO before me this JAN 11 2016 day of January 2016 at Makati City, Philippines, affiant exhibiting to me his Passport No. EB3555220 , issued on 05 September 2011, expiring on 04 September 2016 at DFA Manila .

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

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Page No.: 58
Book No.: 135
Series of 2016.

ATTY. VINGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M32
UNTIL DEC. 31, 2016
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IV-0016333-4/10/13
IBP No. 706762, LIFETIME MEMBER YR.2003
PTR No. 532-3505 JAN. 04, 2016
EXECUTIVE BLDG. CENTER
MAKATI AVE. COR., JURITER ST. MAKATI CITY