



101292015002537



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Name SOCRESOURCES, INC.
Industry Classification
Company Type Stock Corporation

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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

CERTIFICATION ON COMPLIANCE WITH MANUAL ON CORPORATE GOVERNANCE

FORM TYPE

(last Friday of May)

1 2 3 1
Month Day
Fiscal Year

0 5 3 0
Month Day
Annual Meeting

Not Applicable

0Secondary License Type, If Applicable

Dept Requiring this Doc

1&2
Amended Articles Number / Section

373
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 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 Enzo Building 399 Senator Gil Puyat Avenue, Makati City;
2. In 2014, 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 **JAN 20 2015** day of January 2015 at Makati City, Philippines.


DAVID R. BALADAD
Compliance Officer

Countersigned by:



WILFRIDO P. REYES
President

JAN 29 2015

SUBSCRIBED AND SWORN TO before me this _____ day of January 2015 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.

Doc. No.: 216;
Page No.: 45;
Book No.: 442;
Series of 2015.


ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M 32
UNTIL DECEMBER 31, 2016
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IV-0016333/4-10-2013
IBP NO. 706762 - LIFETIME MEMBER
PTR. NO. 474 - 8510 JAN 05, 2015
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR., JUPITER,