



SOUTH CHINA RESOURCES, INC.

ENZO Bldg. 399 Senator Gil Puyat Avenue., Makati City
Metro Manila, Philippines

May 30, 2014

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 30, 2014, 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 2014 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

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



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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

That at the same annual meeting also adopted and approved the amendment of Article FIRST of the Corporation's Amended Articles of Incorporation, so that as amended, the Article FIRST provides:

FIRST: That the name of the said corporation shall be:

SOCRESOURCES INC.
(formerly known as South China Resources, Inc.)

In the same meeting, the stockholders likewise adopted and approved the amendment of Article THIRD of the corporation's Amended Article of Incorporation, so that as amended, the Article THIRD provides:

THIRD: That the place where the principal office of the corporation is to be established or located is at the 4th Floor Enzo Building 399 Senator Gil Puyat Avenue, Makati City, Philippines.

The Board of Directors approved the amendments of the FIRST and THIRD Articles of Corporation's Amended Articles of Incorporation during its meeting held on 25 April 2014.

Yours faithfully,

DAVID R. BALADAD
Corporate Information Officer/
VP – Operations