



# SOUTH CHINA RESOURCES, INC.

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

January 22, 2013

**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:

We submit herewith a copy of South China Resources, Inc.'s Certification of Compliance with the Revised Code of Corporate Governance (SEC Memorandum Circular No. 6, series of 2009), as submitted to the Securities and Exchange Commission.

We hope you find the above in order. Thank you.

Yours faithfully,

A handwritten signature in cursive script, appearing to read "David R. Baladad".

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



101222013002313



## 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 Information

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**SEC Registration No.** AS92006441  
**Company Name** SOUTH CHINA RESOURCES INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No., Street City / Town / Province)

Atty. Magilyn T. Loja
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Contact Person

804-1977/804-1978
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Company Telephone Number

**Certificate of Compliance with Revised Code of Corp. Governance 2012**

FORM TYPE

(last Friday of May)

1	2
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Month

3	1
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Day

Fiscal Year

0	5
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Month

2	5
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Day

Annual Meeting

Not Applicable
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0Secondary License Type, If Applicable

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Dept Requiring this Doc

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Amended Articles Number / Section

Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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Cashier

STAMPS

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# SOUTH CHINA RESOURCES, INC.

ENZO Building 399 Senator Gil Puyat Avenue, Makati City  
Metro Manila, Philippines 1200

## CERTIFICATION

I, **DAVID R. BALADAD**, 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 **South China Resources, 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 2012, the Company substantially adopted all the provisions of the Revised Code of Corporate Governance, 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 21<sup>st</sup> day of January 2013 at Makati City, Philippines.

**DAVID R. BALADAD**  
Compliance Officer

Countersigned by:

  
**WILFRIDO P. REYES**  
President

SUBSCRIBED AND SWORN TO before me this 21<sup>st</sup> day of January 2013 at Makati City, Philippines, affiant exhibiting to me his Passport No. EB3555220, issued on September 05,2011, expiring on September 04,2016 at DFA Manila .

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

Doc. No.: 024  
Page No.: 6  
Book No.: I  
Series of 2013.

**STEFANIE MARIE A. POSADAS**  
Commission No. M-49  
Notary Public - Makati City  
Until December 31, 2014  
Esguerra & Blanco Law Offices  
4<sup>th</sup> & 5<sup>th</sup> Floors, S&L Building, De La Rosa corner<sup>t</sup>  
Esteban Sts., Legaspi Village, Makati City 1229  
PTR No. 3676756/1-08-13/Makati City  
IBP No. 924286/1-10-13/PPLM  
Roll No. 61396  
Telephone No: 804-1978 \* Telefax No. 804-1977

