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SECURITIES AND EXCHANGE COMMISSION

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A V E N U E O R T I G A S C E N T E R P A S I G

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

Ana Maria A. Katigbak

Contact Person

817-6791

Company Telephone Number

Board Attendance 2019

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

4th Wed of May

Month

Day

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number LCU

Document ID Cashier

SEC FORM 17-C

STAMPS

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IPM HOLDINGS, INC.

Unit 103, Ground Floor, Prestige Tower Condominium,
F. Ortigas Jr. Avenue, Ortigas Center, Pasig City
Telephone Nos. 8817-6791/8897-5257

January 22, 2020

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Corporate Governance and Finance Department

Re: Attendance of Directors at 2019 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

1. The following table summarizes the attendance of the directors of **IPM HOLDINGS, INC.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2019.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Isabelita P. Mercado	May 22, 2019	4	4	100%
Board Member	Rhodora G. Uy	May 22, 2019	4	2	50%
Board Member	Gener T. Mendoza	May 22, 2019	4	4	100%
Board Member	Francis-Neil P. Mercado	May 22, 2019	4	4	100%
Board Member	Antonio Victoriano F. Gregorio III	May 22, 2019	4	3	75%
Independent Director	Alfredo P. Javellana II	May 22, 2019	4	4	100%
Independent Director	David L. Kho	May 22, 2019	4	4	100%

2. The Board of Directors of the Company held its meetings in the year 2019, specifically on the following dates:

IPM HOLDINGS, INC.

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Date of Meeting	Nature of Meeting
March 27, 2019	Special
May 22, 2019	Organizational
August 7, 2019	Regular
November 14, 2019	Regular

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on May 22, 2019. The Chairman of the Board, President and the directors of the Corporation attended the said annual stockholders' meeting of the Corporation on May 22, 2019.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,


Ana Maria A. Katigbak
Corporate Secretary

IPM HOLDINGS, INC.

Unit 103, Ground Floor, Prestige Tower Condominium,
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Telephone Nos. 8817-6791/8897-5257

Annex "A"

Meetings of the Board of Directors for the Year 2019

Name of Directors	RM Mar 27	OM May 22	RM Aug 7	RM Nov 14
Isabelita P. Mercado	√	√	√	√
Rhodora G. Uy	X	√	X	√
Gener T. Mendoza	√	√	√	√
Antonio Victoriano F. Gregorio III	√	√	X	√
Francis Neil P. Mercado	√	√	√	√
Alfredo P. Javellana II	√	√	√	√
David L. Kho	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting