



112282018002564



## SECURITIES AND EXCHANGE COMMISSION

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

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SEC Registration No. AS95008557  
Company Name IPM HOLDINGS, INC.  
Industry Classification Metallic Core Mining  
Company Type Stock Corporation

### Document Information

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# COVER SHEET

A S O 9 5 0 0 8 5 5 7  
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I P M H O L D I N G S I N C .

( F O R M E R L Y )

M I N E R A L E S I N D U S T R I A S C O R P O R A T I O N

(Company's Full Name)

U N I T 1 0 3 G R O U N D F L R . P R E S T I G E

T O W E R C O N D O M I N I U M F . O R T I G A S J R .

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

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

Atty. Ana Maria Katigbak  
 Contact Person

817-6791/897-5257  
 Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

**Corporate Governance Seminar 2018**  
 FORM TYPE

4 <sup>th</sup> Wednesday of May
Month      Day
Annual Meeting

N.A.  
 Secondary License Type, If Applicable

C F D  
 Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document ID

\_\_\_\_\_ Cashier

STAMPS

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# IPM HOLDINGS, INC.

(Formerly Minerales Industrias Corporation)

Unit 103 G/F Prestige Tower Condominium, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City  
Tel. Nos. 897-5257/817-6791

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December 28, 2019

SECURITIES AND EXCHANGE COMMISSION  
Secretariat Building, PICC Complex  
Roxas Boulevard, Manila 1307

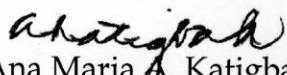
Attention: Corporate Finance Department  
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2018 certificate of attendance of the following officers:

Isabelita P. Mercado  
Rhodora G. Uy  
Gener T. Mendoza  
Francis Neil P. Mercado  
Antonio Victoriano F. Gregorio III  
Alfredo P. Javellana II  
David L. Kho  
Jade A. Lapinig  
Roberto E. Cabarco  
Ana Maria A. Katigbak

Very Truly Yours,

  
Ana Maria A. Katigbak  
Corporate Secretary



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

***Isabelita P. Mercado***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 4 December 2018 at  
Ortigas Building, Ortigas Avenue, Pasig City

  
**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Rhodora G. Uy*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 4 December 2018 at  
Ortigas Building, Ortigas Avenue, Pasig City

  
**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

# ***Gener T. Mendoza***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 4 December 2018 at  
Ortigas Building, Ortigas Avenue, Pasig City

  
**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

# ***Francis Neil P. Mercado***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 4 December 2018 at  
Ortigas Building, Ortigas Avenue, Pasig City

  
**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Antonio Victoriano F. Gregorio III*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 7 December 2018 at  
The Rockwell Club, Rockwell Center, Makati City

  
Benjamin I. Espiritu, Ph.D.  
President





**CENTER FOR TRAINING  
AND DEVELOPMENT, INC.**

This

*Certificate of Attendance*

is presented to

***Alfredo P. Javellana II***

for participating in the seminar on

***“Corporate Governance: Breaking Through Modern Controls”***

*Held on June 18, 2018*

*All 4th Floor, Ruby Ballroom, Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Ortigas Center, Quezon City*

**ANGELO D. BERNALDO**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

***David L. Kho***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 4 December 2018 at  
Ortigas Building, Ortigas Avenue, Pasig City

  
**Benjamin L. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

***Atty. Jade A. Lapinig***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 4 December 2018 at  
Ortigas Building, Ortigas Avenue, Pasig City

  
**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

***Roberto E. Cabarco***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 4 December 2018 at  
Ortigas Building, Ortigas Avenue, Pasig City

  
**Benjamin I. Espiritu, Ph.D.**  
President



**Risks, Opportunities, Assessment and  
Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**


to

***Atty. Ana Maria A. Katigbak***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on August 10, 2018 at  
6750 Ayala Office Tower, Ayala Avenue, Makati City

  
**Benjamin I. Espiritu, Ph.D.**  
President