

COVER SHEET

A S O 9 5 0 0 8 5 5 7

SEC Registration Number

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)

P E N T H O U S E , T H E T A I P A N P L A C E ,

F . O R T I G A S J R . R O A D 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

8-817-6791/8-897-5257

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Corporate Governance Seminar 2021

FORM TYPE

**4th 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

Remarks: Please use BLACK ink for scanning purposes

IPM HOLDINGS, INC.
Penthouse, The Taipan Place, F. Ortigas Jr. Road
Ortigas Center, Pasig City
Tel. Nos. 8897-5257/817-6791

December 29, 2021

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

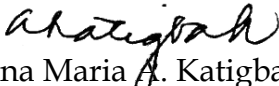
Attention: Corporate Finance Department
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2021 certificates of attendance of the following Directors and Officers:

Isabelita P. Mercado
Gener T. Mendoza
Alfredo P. Javellana II
Francis Neil P. Mercado
Jan Vincent Mercado
David L. Kho
Antonio Victoriano F. Gregorio III
Jade Autida Lapinig
Roberto E. Cabarco

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 webinar on

CORPORATE GOVERNANCE

held on 26 November 2021 via Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on 22 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This
Certificate of Attendance

is hereby presented to

Alfredo P. Javellana, II

for actively participating in the online seminar on

*“Embracing Good Corporate Governance for Effective
and Efficient Management”*

Held on June 21, 2021 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



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

awards this

CERTIFICATE OF COMPLETION

to

Francis Neil P. Mercado

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Jan Vincent Mercado

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

David L. Kho

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



CERTIFICATE OF COMPLETION

THIS CERTIFIES

ANTONIO VICTORIANO F. GREGORIO III

HAS SUCCESSFULLY COMPLETED

e-Seminar on the Basic Course on

**Corporate Governance for
Banks/Quasi-Banks**

August 27, 2021.




Dante T. Fuentes, CPA, CFE, CAMS

Digitally signed by
Dante T. Fuentes
on date indicated
in the Certificate.

Resource Speaker



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

awards this

CERTIFICATE OF COMPLETION

to

Jade Autida Lapinig

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Roberto Cabarco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President