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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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F O R M E R L Y :

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

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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 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
Month
Fiscal Year

3 1
Day

Corporate Governance Seminar 2015
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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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IPM HOLDINGS, INC.

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

December 11, 2015

SECURITIES AND EXCHANGE COMMISSION

Sec Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Corporate Finance Department**

Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of the following directors and officers of IPM Holdings, Inc. formerly Minerales Industrias Corporation:

1. Isabelita P. Mercado - Chairman/President
2. Gener T. Mendoza - Director
3. Alfredo P. Javellana II - Independent Director
4. Francis Neil P. Mercado - Director/Treasurer
5. Antonio Victoriano F. Gregorio III - Director
6. William D. Ty - Independent Director
7. Joseph Quintin y. Lao - Director
8. Roberto E. Cabarco - Compliance Officer/Deputy CIO
9. Bienvenida R. Mondragon - Assistant Corporate Secretary

Very truly yours,


ANA MARIA A. KATIGBAK
Corporate Secretary and
Compliance Officer



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 8 December 2015 at
RCBC Plaza, Ayala Avenue, Makati 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 8 December 2015 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION


to

Atty. Alfredo P. Javellana II

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2015 at
RCBC Plaza, Ayala Avenue, Makati 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 8 December 2015 at
RCBC Plaza, Ayala Avenue, Makati 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 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

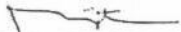
to

William D. Ty

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2015 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Joseph Quintin Y. Lao

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2015 at
RCBC Plaza, Ayala Avenue, Makati 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 8 December 2015 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Bienvenida R. Mondragon

for having completed the seminar on

CORPORATE GOVERNANCE

held on 8 December 2015 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President