

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2020

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">IPM HOLDINGS, INC.</p>	DATE REGISTERED: <p align="center">8/31/1995</p>
BUSINESS/TRADE NAME: <p align="center">IPM HOLDINGS, INC.</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">AS095-008557</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">004-636-077-000</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">4th Wednesday of May</p>	WEBSITE/URL ADDRESS: <p align="center">www.ipmholdings.com.ph</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">December 16, 2020</p>	E-MAIL ADDRESS: <p align="center">info@ipmholdings.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605</p>	FAX NUMBER: <p align="center">8637-5565</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SyCip Gorres Velayo & Co.</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center">8817-6791 / 8897-5257</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of investment by way of purchase or acquisition of and to own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose real and personal property of every kind and description	INDUSTRY CLASSIFICATION: <p align="center">Holding</p>
GEOGRAPHICAL CODE:	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N.A.	N.A.	N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Basic Environmental Systems and Technologies, Inc.	A199913003	Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

IPM HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8. <input type="checkbox"/> None of the above</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p>Describe nature of business:</p>	<p>Holding company</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: IPM HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	740,000,000	1.00	740,000,000.00
TOTAL		740,000,000	TOTAL P	740,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	110	Common	684,196,596		1.00	684,196,596.00	99.1589
TOTAL		684,196,596	TOTAL	TOTAL P	684,196,596.00	99.1589	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	5,803,404		1.00	5,803,404.00	0.8411
Percentage of Foreign Equity :		TOTAL	5,803,404	TOTAL	TOTAL P	5,803,404.00	0.8411
TOTAL SUBSCRIBED P						690,000,000.00	100.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	110	Common	684,196,596	1.00	684,196,596.00	99.1589
TOTAL		684,196,596	TOTAL P	684,196,596.00	99.1589	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	5,803,404	1.00	5,803,404.00	0.8411
0.84 %		TOTAL	5,803,404	TOTAL P	5,803,404.00	0.8411
TOTAL PAID-UP P					690,000,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: IPM HOLDINGS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ISABELITA P. MERCADO [REDACTED]	Filipino	N	C	F	Y	Chairman/CEO	N/C	[REDACTED]
2. RHODORA G. UY [REDACTED]	Filipino	N	M	F	Y	President/COO	C/C	[REDACTED]
3. FRANCIS NEIL P. MERCADO [REDACTED]	Filipino	N	M	M	Y	Treasurer/CFO	A/M C/M	[REDACTED]
4. ANTONIO VICTORIANO F. GREGORIO III [REDACTED]	Filipino	N	M	M	Y	N/A	CG-RO-RPT/M	[REDACTED]
5. GENER T. MENDOZA [REDACTED]	Filipino	N	M	M	Y	N/A	A/M N/M CG-RO-RPT/M	[REDACTED]
6. ALFREDO P. JAVELLANA II [REDACTED]	Filipino	N	I	M	Y	N/A	A/C N/M CG-RO-RPT/C	[REDACTED]
7. DAVID L. KHO [REDACTED]	Filipino	N	I	M	Y	N/A	A/M C/M CG-RO-RPT/M	[REDACTED]
8. ANA MARIA A. KATIGBAK [REDACTED]	Filipino	N		F	N	Corporate Secretary/CIO		[REDACTED]
9. JADE A. LAPINIG [REDACTED]	Filipino	N		F	N	Asst. Corporate Secretary		[REDACTED]
10. ROBERTO E. CABARCO [REDACTED]	Filipino	N		M	N	Deputy CIO/Compliance Officer		[REDACTED]
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND "D" FOR DISCRETION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== **PLEASE PRINT LEGIBLY** =====

CORPORATE NAME: **IPM HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **116** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES** **107**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Parent AFS: Php486,017,789; Consolidated AFS: Php1,446,413,531**
(As of December 31, 2019)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. IPM Construction and Development Corp. Filipino 805 Ortigas Building, Ortigas Avenue, Pasig City	Common	350,000,000	350,000,000.00	50.725%	350,000,000.00	
	TOTAL	350,000,000	350,000,000.00			
2. PCD Nominee Corporation Filipino 37F Tower 1, The Enterprise Center 6766 Ayala Ave. cor. Paseo de Roxas, Makati City	Common	213,385,869	213,385,869.00	30.926%	213,390,869.00	
	TOTAL	213,385,869	213,385,869.00			
3. IPM Environmental Services, Inc. Filipino 805 Ortigas Building, Ortigas Avenue, Pasig City	Common	65,000,000	65,000,000.00	9.42%	65,000,000.00	
	TOTAL	65,000,000	65,000,000.00			
4. IPM Realty and Development Corp. Filipino North Fields Executive Village, McArthur HI-way, Longos, Malolos, Bulacan	Common	50,000,000	50,000,000.00	7.246%	50,000,000.00	
	TOTAL	50,000,000	50,000,000.00			
5. PCD Nominee Corporation Non-Filipino 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	5,637,902	5,637,902.00	0.831%	5,732,902.00	
	TOTAL	5,637,902	5,637,902.00			
6. William Dee Ty Filipino 	Common	2,000,000	2,000,000.00	0.29%	2,000,000.00	
	TOTAL	2,000,000	2,000,000.00			
7. Jocelyn Y. Lao Filipino 	Common	1,800,000	1,800,000.00	0.261%	1,800,000.00	
	TOTAL	1,800,000	1,800,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	IPM HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	116	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	107
TOTAL ASSETS BASED ON LATEST AUDITED FS: (As of December 31, 2019)	Parent AFS: Php486,017,789; Consolidated AFS: Php1,446,413,531		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Isabelita P. Mercado Filipino [REDACTED]	Common	1,000,000	1,000,000.00	0.145%	1,000,000.00	[REDACTED]
	TOTAL	1,000,000	1,000,000.00			
9. Candice Choa Cocuaco Filipino [REDACTED]	Common	200,000	200,000.00	0.029%	200,000.00	[REDACTED]
	TOTAL	200,000	200,000.00			
10. S.J. Roxas & Co., Inc. Filipino [REDACTED]	Common	100,000	100,000.00	0.014%	100,000.00	[REDACTED]
	TOTAL	100,000	100,000.00			
11. Violeta L. Lim Filipino [REDACTED]	Common	74,000	74,000.00	0.011%	74,000.00	[REDACTED]
	TOTAL	74,000	74,000.00			
12. Ma. Teresita T. De Leon Filipino [REDACTED]	Common	61,000	61,000.00	0.009%	61,000.00	No TIN Available
	TOTAL	61,000	61,000.00			
13. Hanson G. So &/or Larcy Marichi Y. So Filipino [REDACTED]	Common	61,000	61,000.00	0.009%	61,000.00	[REDACTED]
	TOTAL	61,000	61,000.00			
14. Pei Zhi Lin Filipino [REDACTED]	Common	60,000	60,000.00	0.009%	60,000.00	[REDACTED]
	TOTAL	60,000	60,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		IPM HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		116		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		107
TOTAL ASSETS BASED ON LATEST AUDITED FS: (As of December 31, 2019)		Parent AFS: Php486,017,789; Consolidated AFS: Php1,446,413,531				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNERSHIP		
15. PCCI Securities Brokers Corporation Filipino 118 L.P. Leviste St., Salcedo Village, Makati City	Common	50,000	50,000.00	0.007%	50,000.00	000-168-095
	TOTAL	50,000	50,000.00			
16. Romeo G. See Filipino [REDACTED]	Common	37,000	37,000.00	0.005%	37,000.00	[REDACTED]
	TOTAL	37,000	37,000.00			
17. Edmund Lee Filipino [REDACTED]	Common	29,000	29,000.00	0.004%	29,000.00	No TIN Available
	TOTAL	29,000	29,000.00			
18. Lucena B. Enriquez Non-Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
19. Mimi Perez Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
20. George G. Precilla Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
21. Alberto Soon Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME:		IPM HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		116	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</small>		107	
TOTAL ASSETS BASED ON LATEST AUDITED FS: (As of December 31, 2019)		Parent AFS: Php486,017,789; Consolidated AFS: Php1,446,413,531				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER-SHIP		
22. Johnny T. Yu Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
23. Kim Sing Yu [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	[REDACTED]
	TOTAL	20,000	20,000.00			
24. Elizabeth Ong Filipino [REDACTED]	Common	18,000	18,000.00	0.003%	18,000.00	No TIN Available
	TOTAL	18,000	18,000.00			
25. Gregorio O. Yu, Jr. Filipino [REDACTED]	Common	15,500	15,500.00	0.003%	15,500.00	No TIN Available
	TOTAL	15,500	15,500.00			
26. Carrie Lim Filipino [REDACTED]	Common	15,000	15,000.00	0.002%	15,000.00	No TIN Available
	TOTAL	15,000	15,000.00			
27. Jocelyn C. Lim Filipino [REDACTED]	Common	15,000	15,000.00	0.002%	15,000.00	No TIN Available
	TOTAL	15,000	15,000.00			
28. Others	Common	220,729	220,729.00	0.032%	220,729.00	
	TOTAL	220,729	220,729.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			689,900,000.00	100%	690,000,000.00	
			TOTAL AMOUNT OF PAID-UP CAPITAL			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>						

I, **ANA MARIA A. KATIGBAK**, Corporate Secretary of **IPM HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).


Done this _____ day of JAN 14 2021, 20____ in MAKATI CITY.



ANA MARIA A. KATIGBAK

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JAN 14 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her Passport ID No. [REDACTED] issued at DFA Manila on [REDACTED]

Doc. No.: 310
Page No.: 13
Book No.: IV
Series of 2021



ANDREANNE HANNAH B. DIMAANDAL
NOTARY PUBLIC
Appointment No. M-57
Notary Public for Makati City
Until December 31, 2021
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8116528; 01-02-2020; Makati City
IBP No. 102134; 01-02-2020; Bulacan Chapter
Roll No. 73285

AFFIDAVIT OF UNDERTAKING

I, ANA MARIA A. KATIGBAK, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Corporate Secretary of IPM HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City, 1605.

2. The Stockholders of the Corporation held their annual stockholders' meeting last December 16, 2020.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*¹ of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 following its annual stockholders' meeting.


4. SEC Memorandum Circular No. 1, series of 2013² provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.

7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, we hereby sign this Affidavit of Undertaking this JAN 14 2021



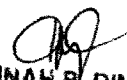
ANA MARIA A. KATIGBAK
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JAN 14 2021, affiant who is personally known to me and whose identity I have confirmed through her Passport No. [REDACTED] issued at Manila on [REDACTED] bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. [REDACTED] issued on [REDACTED] at Makati City.

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Page No. 64;
Book No. IV;
Series of 2021.

¹ September 11, 1979.
² January 7, 2013





ANDREANNE HANNAH B. DIMAANDAL
Appointment No. M-57
Notary Public for Makati City
Until December 31, 2021
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8116528; 01-02-2020; Makati City
BP No. 102134; 01-02-2020; Bulacan Chapter
Roll No. 73285