

COVER SHEET

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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
1 6 0 5

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

Atty. Ana A. Katigbak
Contact Person

8817 6791/8897-5257
Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

Board Attendance 2021
FORM TYPE

4th Wednesday of
May
Month Day
Annual Meeting

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
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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, 1605

June 30, 2022

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

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

Dir. Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulation Department

Re : Attendance of Directors at 2021 Board Meetings

Gentlemen/Mesdames:

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 2021.

Position	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Isabelita P. Mercado	December 16, 2020	6	6	100%
Board Member	Rhodora G. Uy	December 16, 2020	4	4	100%
Board Member	Gener T. Mendoza	December 16, 2020	6	6	100%
Board Member	Antonio Victoriano F. Gregorio III	December 16, 2020	6	6	100%
Board Member	Francis Neil P. Mercado	December 16, 2020	6	6	100%
Independent Director	Alfredo P. Javellana II	December 16, 2020	6	6	100%

Independent Director	David L. Kho	December 16, 2020	6	6	100%
Board Member	Jan Vincent P. Mercado	September 30, 2021	2	2	100%

2. The Board of Directors of the Corporation held its meetings in the year 2021, specifically on the following dates:

Date of Meeting	Nature of Meeting
April 22, 2021	Regular
May 14, 2021	Special
May 27, 2021	Special
August 13, 2021	Special
September 30, 2021	Organizational
November 12, 2021	Special

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 September 30, 2021. The Chairman of the Board, President, and the directors of the Corporation attended the said annual stockholders' meeting of the Corporation on September 30, 2021.

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.
Penthouse, The Taipan Place, F. Ortigas Jr. Road
Ortigas Center, Pasig City, 1605

Meetings of the Board of Directors for the Year 2021

Name	RM April 22	SM May 14	SM May 27	SM Aug. 13	OM Sept. 30	SM Nov. 12
Isabelita P. Mercado	✓	✓	✓	✓	✓	✓
Rhodora G. Uy	✓	✓	✓	✓	n/a	n/a
Gener T. Mendoza	✓	✓	✓	✓	✓	✓
Antonio Victoriano F. Gregorio III	✓	✓	✓	✓	✓	✓
Francis Neil P. Mercado	✓	✓	✓	✓	✓	✓
Alfredo P. Javellana II	✓	✓	✓	✓	✓	✓
David L. Kho	✓	✓	✓	✓	✓	✓
Jan Vincent P. Mercado	n/a	n/a	n/a	n/a	✓	✓

Legend:

- ✓ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- n/a - Not Applicable