

COVER SHEET

A S 0 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 1 6 0 5

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

Atty. Ana A. Katigbak

Contact Person

8817-6791/8897-5257

Company Telephone Number

Board Attendance 2022

1 2 3 1

Month Day
Fiscal Year

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 Amount of Borrowings

Total No. of Stockholders

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, 1605

January 18, 2023

Securities and Exchange Commission
SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City 1209

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 2022 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 2022.

| Position | Name | Date of Election/ Re-election | Number of Meetings Held During the Year | Number of Meetings Attended | % |
|-----------------|---------------------------------------|---|--|--------------------------------------|------|
| Chairman | Isabelita P. Mercado | September 30, 2021/ November 29, 2022 | 5 | 5 | 100% |
| Board Member | Gener T. Mendoza ¹ | September 30, 2021 | 5 | 2 | 40% |
| Board Member | Francis Neil P. Mercado | September 30, 2021/ November 29, 2022 | 5 | 5 | 100% |
| Board Member | Antonio Victoriano F. Gregorio III | September 30, 2021/ November 29, 2022 | 5 | 5 | 100% |

¹ Mr. Gener T. Medoza passed away on July 31, 2022.

| | | | | | |
|----------------------|-------------------------|---------------------------------------|---|---|------|
| Board Member | Jan Vincent P. Mercado | September 30, 2021/ November 29, 2022 | 5 | 5 | 100% |
| Independent Director | Alfredo P. Javellana II | September 30, 2021/ November 29, 2022 | 5 | 5 | 100% |
| Independent Director | David L. Kho | September 30, 2021/ November 29, 2022 | 5 | 5 | 100% |

2. The Board of Directors of the Corporation held its meetings in the year 2022, specifically on the following dates:

| Date of Meeting | Nature of Meeting |
|--------------------|-------------------|
| April 13, 2022 | Special |
| May 11, 2022 | Regular |
| September 21, 2022 | Special |
| October 7, 2022 | Special |
| November 29, 2022 | Organizational |

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, except in the case of Mr. Gener T. Mendoza who passed away on July 31, 2022. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on November 29, 2022. The Chairman of the Board and the directors of the Corporation attended the said annual stockholders' meeting of the Corporation on November 29, 2022.

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 2022

| Name | SM Apr 13 | RM May 11 | SM Sept 21 | SM Oct 7 | OM Nov 29 |
|------------------------------------|--------------|--------------|---------------|-------------|--------------|
| Isabelita P. Mercado | ✓ | ✓ | ✓ | ✓ | ✓ |
| Gener T. Mendoza* | ✓ | ✓ | n/a | n/a | n/a |
| Francis Neil P. Mercado | ✓ | ✓ | ✓ | ✓ | ✓ |
| Antonio Victoriano F. Gregorio III | ✓ | ✓ | ✓ | ✓ | ✓ |
| Jan Vincent P. Mercado | ✓ | ✓ | ✓ | ✓ | ✓ |
| Alfredo P. Javellana II | ✓ | ✓ | ✓ | ✓ | ✓ |
| David L. Kho | ✓ | ✓ | ✓ | ✓ | ✓ |

Legend:

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

* Mr. Gener T. Mendoza passed away on July 31, 2022.