

# COVER SHEET

AS095-008557-

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)

Ana Maria A. Katigbak

Contact Person

8 817-6791

Company Telephone Number

## SEC FORM 17-C

### Results of the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors

1	2	3	1
Month		Day	
Fiscal Year			

FORM TYPE

4 <sup>th</sup> Wed of May	
Month	Day

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

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Document ID Cashier

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STAMPS

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**SEC FORM 17-C**  
**CURRENT REPORT UNDER SECTION 17**  
**OF THE SECURITIES REGULATION CODE**  
**AND SRC RULE 17 THEREUNDER**

1. September 30, 2021  
Date of Report (Date of earliest event reported)
2. SEC Identification No. AS095-008557     3. BIR Tax Identification No. 004-636-077
4. IPM HOLDINGS, INC  
Exact name of registrant as specified in its charter
5. PHILIPPINES     6. (SEC Use Only)  
Province, country or other jurisdiction of incorporation
7. Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City     1605  
Address of principal office     Postal Code
8. (632) 8 897-5257  
Registrant's telephone number, including area code
9. n/a  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA  
Title of Each Class Number of Shares of Common Stock Outstanding  
and Amount of Debt Outstanding  
Common     **690,000,000 shares**
11. Indicate the item numbers reported herein: Item 9

We advise that at the annual stockholders' meeting of IPM Holdings, Inc. (the "Company") held today, the following were elected as directors of the Company for the current year 2021-2022:

**Regular Directors:**  
Isabelita P. Mercado  
Rhodora G. Uy  
Gener T. Mendoza  
Antonio Victoriano F. Gregorio III  
Francis Neil P. Mercado

**Independent Directors:**  
Alfredo P. Javellana II  
David L. Kho





The stockholders approved the appointment of SGV & Co. as the Company's external auditor. The stockholders also approved the management report and the Audited Financial Statements of the Company for the period ended December 31, 2020.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the Board was informed that due to personal reasons, Ms. Uy would not be able to assume office, and the Board elected Jan Vincent P. Mercado as replacement director.

The following officers were elected for the current year 2021-2022:

Chairman and Chief Executive Officer - Isabelita P. Mercado  
 President and Chief Operating Officer - Gener T. Mendoza  
 Treasurer and Chief Financial Officer - Francis Neil P. Mercado  
 Corporate Secretary - Ana Maria A. Katigbak  
 Assistant Corporate Secretary - Jade A. Lapinig

The Board then appointed the following directors as members of the Board Committees:

Audit Committee

Chairman: Alfredo P. Javellana II (Independent Director)  
 Members: David L. Kho (Independent Director)  
 Francis Neil P. Mercado  
 Gener T. Mendoza

Nomination Committee

Chairman: Isabelita P. Mercado  
 Members: Alfredo P. Javellana II (Independent Director)  
 Gener T. Mendoza


Compensation Committee

Chairman: Gener T. Mendoza  
 Members: David L. Kho (Independent Director)  
 Francis Neil P. Mercado

Corporate Governance/ Risk Oversight/ Related Party Transaction Committee

Chairman: Alfredo P. Javellana II (Independent Director)  
 Members: David L. Kho (Independent Director)  
 Antonio Victoriano F. Gregorio III  
 Jan Vincent P. Mercado

The Corporate Secretary, Ana Maria A. Katigbak, was designated as the Company's Corporate Information Officer. Mr. Roberto E. Cabarco was appointed as



Deputy Corporate Information Officer and as Compliance Officer under the Company's Corporate Governance Manual.

**IPM HOLDINGS, INC.**

By:

  
**ANA MARIA A. KATIGBAK**  
Corporate Secretary

Date: September 30, 2021

SEC Form 17-C Results of the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors