

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

Board Attendance 2023

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

File Number

LCU

Document ID

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 15, 2024

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 2023 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 2023.

Position	Name	Date of Election/ Re-election	Number of Meetings Held During the Year	Number of Meetings Attended	%
Chairman	Isabelita P. Mercado	November 29, 2022/October 27, 2023	5	5	100%
Board Member	Francis Neil P. Mercado	November 29, 2022/October 27, 2023	5	5	100%
Board Member	Antonio Victoriano F. Gregorio III	November 29, 2022/October 27, 2023	5	5	100%
Board Member	Jan Vincent P. Mercado	November 29, 2022/October 27, 2023	5	5	100%
Independent Director	Alfredo P. Javellana II	November 29, 2022/October 27,	5	5	100%

		2023			
Independent Director	David L. Kho	November 29, 2022/October 27, 2023	5	5	100%

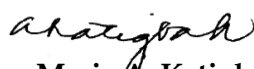
2. The Board of Directors of the Corporation held its meetings in the year 2023, specifically on the following dates:

Date of Meeting	Nature of Meeting
March 28, 2023	Regular
April 20, 2023	Regular
May 24, 2023	Special
September 1, 2023	Special
October 27, 2023	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. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on October 27, 2023. The Chairman of the Board and the directors of the Corporation attended the said annual stockholders' meeting of the Corporation on October 27, 2023.

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 2023

Name	RM Mar 28	RM Apr 20	SM May 24	SM Sept 1	OM Oct 27
Isabelita P. Mercado	✓	✓	✓	✓	✓
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