

# COVER SHEET

AS095-008557-

SEC Registration Number

I P M H O L D I N G S , I N C .

Formerly:

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)

U N I T 1 0 3 G R O U N D F L O O R P R E S T I G E

T O W E R C O N D O M I N I U M F . O R T I G A S J R .

A V E N U E O R T I G A S C E N T E R P A S I G

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

Ana Maria A. Katigbak

Contact Person

817-6791

Company Telephone Number

## SEC FORM 17-C Advising the 2016 ASM

1 2

Month

3 1

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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**IPM HOLDINGS, INC.**

Unit 103, Ground Floor, Prestige Tower Condominium,  
F. Ortigas Jr. Avenue, Ortigas Center, Pasig City

March 30, 2016

**Philippine Stock Exchange Inc.**  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Attention: **Ms. Janet Encarnacion**  
Head, Disclosure Department

Gentlemen:

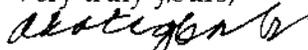
We advise that during its meeting held today, the Board of Directors of IPM Holdings, Inc. approved an amendment to the By-laws to create separate offices for the Chairman/Chief Executive Officer, and President/Chief Operating Officer.

We further advise that the annual stockholders' meeting of IPM Holdings, Inc. will be held on May 25, 2016 at 2:30 pm at the Magellan Room, 41st Floor, Discovery Suites, 25 ADB Avenue, Ortigas Center, Pasig City. The record date to determine the stockholders entitled to notice and vote at the meeting shall be on April 15, 2016.

The tentative agenda of the stockholders' meeting is as follows:

1. Call to Order
2. Report on Attendance and Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Management Report
5. Ratification of all Acts of the Board of Directors and Officers during the preceding year
6. Increase in Authorized Capital Stock of Up to Php 7.5 Billion Consisting of Common and/or Preferred Shares as may be Determined by the Board of Directors
7. Amendment of the Articles of Incorporation to Include in the Purpose Clause the Authority to Issue Sureties and Guarantees
8. Amendment of By-laws to create the office of the Chief Executive Officer
9. Delegation to the Board of Directors of the Authority to Amend the By-laws
10. Election of Directors
11. Appointment of the External Auditor
12. Other Matters
13. Adjournment

Very truly yours,



**ANA MARIA A. KATIGBAK**  
Corporate Secretary/Compliance Officer