

file

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

Certification on Directors Attendance 2018

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

4th 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

Document ID Cashier

SEC FORM 17-C

STAMPS

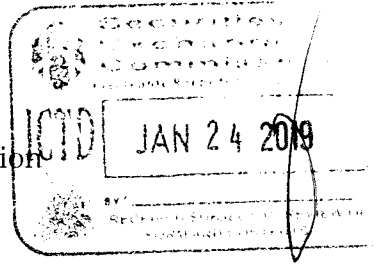
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IPM HOLDINGS, INC.

Unit 103, Ground Floor, Prestige Tower Condominium,
F. Ortigas Jr. Avenue, Ortigas Center, Pasig City
Telephone Nos. 817-6791/897-5257

January 23, 2019

Securities and Exchange Commission
PICC Complex, Roxas Boulevard
Pasay City



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

Re: Attendance of Directors at 2018 Board Meetings

Gentlemen:

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 2018.

	Name	Date of Election	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Isabelita P. Mercado	June 27, 2018	5	5	100%
Board Member	Rhodora G. Uy		5	4	80%
Board Member	Gener T. Mendoza		5	5	100%
Board Member	Francis-Neil P. Mercado		5	5	100%
Board Member	Antonio Victoriano F. Gregorio III		5	5	100%
Independent Director	Alfredo P. Javellana II		5	5	100%
Independent Director	David L. Kho		5	5	100%

2. The Board of Directors of the Company held its meetings in the year 2018, specifically on the following dates:

A handwritten signature in black ink, appearing to be 'G. Uy' or similar, located at the bottom left of the page.

IPM HOLDINGS, INC.


Unit 103, Ground Floor, Prestige Tower Condominium,
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Date of Meeting	Nature of Meeting
April 5, 2018	Special
June 27, 2018	Organizational
September 7, 2018	Special
November 27, 2018	Regular
December 4, 2018	Regular

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 June 27, 2018. The Chairman of the Board, President and the directors of the Corporation attended the said annual stockholders' meeting of the Corporation on June 27, 2018.

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.

Unit 103, Ground Floor, Prestige Tower Condominium,
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Telephone Nos. 817-6791/897-5257

Annex "A"

Meetings of the Board of Directors for the Year 2018

Name of Directors	SM April 5	OM June 27	SM Sept 7	RM Nov 27	RM Dec 4
Isabelita P. Mercado	√	√	√	√	√
Rhodora G. Uy	√	√	X	√	√
Gener T. Mendoza	√	√	√	√	√
Antonio Victoriano F. Gregorio III	√	√	√	√	√
Francis Neil P. Mercado	√	√	√	√	√
Alfredo P. Javellana II	√	√	√	√	√
David L. Kho	√	√	√	√	√

Legend:

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting

