

106242016007017



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name IPM HOLDINGS, INC. Industry Classification Metallic Core Mining

Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

	*			
CORPORATE NAME:	IPM HOLDINGS, INC.			DATE REGISTERED:
BUSINESS/TRADE NAME:	IPM HOLDINGS, INC.			August 31, 1995
SEC REGISTRATION NUMBER:		FISCAL YEAR END: December 31		
DATE OF ANNUAL MEETING PER BY-LAWS:	4th Wednesday of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-636-077-000
ACTUAL DATE OF ANNUAL MEETING:	May 25, 2016			WEBSITE/URL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS:				
Unit 103, Ground Floor, Prestige Tower Condominium, F. Orti	igas, Jr. Avenue, Ortigas	Center, F	Pasig City	E-MAIL ADDRESS:
COMPLETE BUSINESS ADDRESS:				info@ipmholdings.com
Unit 103, Ground Floor, Prestige Tower Condominium, F. Orti	igas, Jr. Avenue, Ortigas	Center, F	asig City	FAX NUMBER: 637-5565
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip, Gorres, Velayo & Co.	A	SEC AC	CREDITATION NUMBER (if ble):	TELEPHONE NUMBER(S): c/o 8176791 to 95
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGA To engage in the business of investment by way of purchase or acquisition of a assign, transfer, mortgage, pledge, exchange, or otherwise dispose real and pe and description	and to own, hold, use, sell.	INDUST	RY CLASSIFICATION: Holding	GEOGRAPHICAL CODE:
======= INTERC	COMPANY AFFILIATION	S ====		
PARENT COMPANY	SEC REGISTRATION	N NO.	ADI	DRESS
N.A.	N.A.			N.A.
SUBSIDIARY/AFFILIATE	SEC REGISTRATION	N NO.		
N.A. SUBSIDIARY/AFFILIATE Basic Environmental Systems and Technologies, Inc. ("BEST") N.A. SEC REGISTRATION NO. ADDRESS Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortig Avenue, Ortigas Center, Pasig City				
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NOTE: USE	 FADDITIONAL SHEET IF NE	ECESSAR		

,	GENERAL INFORMA	TION SI	HEET
	STOCK CORPORA		
Corporate N	IZMO: IDM HOLDINGS INC	GIBLY ==	=======================================
^.	Is the Corporation a covered person under the Anti Mo	ney Laund	dering Yes No √
Please chec	Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167). It the appropriate box:	/10365)	
1.	in the appropriate box.		· ·
	Banks		
	Offshore Banking Units	4. 🗀	Jewelry dealers in precious metals, who, as a
	Quasi-Banks	7.	business, trade in precious metals
C_d.	Trust Entities		
С е.	Non-Stock Savings and Loan Associations		
	Pawnshops	7.00	N
	Foreign Exchage Dealers		lowelry dealers in precious stones who are
	Money Changers	5. L	Jewelry dealers in precious stones, who, as a business, trade in precious stone
	Remittance Agents	K and the second	business, trade in precious storie
= ј.	Electronic Money Issuers		
□□k.	Financial Institutions which Under Special Laws are subject to		4
	Bangko Sentral ng Pilipinas' (BSP) supervision and/or		Company service providers which, as a business,
2.	regulation, including their subsidiaries and affiliates.	6.	provide any of the following services to third
	Insurance Companies		parties:
	Insurance Agents		
	Insurance Brokers		acting as a formation agent of juridical persons
Announcement.	Professional Reinsurers	L b.	acting as (or arranging for another person to act
	Reinsurance Brokers		as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in
	Holding Companies		relation to other juridical persons
	Holding Company Systems		and the same same same same same same same sam
	Pre-need Companies		providing a registered office, business address or
	Mutual Benefit Association	The second secon	accommodation, correspondence or administrative
= j.	All Other Persons and entities supervised and/or regulated by		address for a company, a partnership or any other
	the Insurance Commission (IC)		legal person or arrangement
3.			
	Securities Dealers	□ d.	acting as (or arranging for another person to act
	Securities Brokers		as) a nominee shareholder for another person
ПС.	Securities Salesman	7.	Persons who provide any of the following services:
	Investment Houses	С а.	managing of client money, securities or other
	Investment Agents and Consultants		assets
	Trading Advisors	 b.	management of bank, savings or securities
	Other entities managing Securities or rendering similar services		accounts
	Mutual Funds or Open-end Investment Companies	С.	organization of contributions for the creation,
	Close-end Investment Companies		operation or management of companies
	Common Trust Funds or Issuers and other similar entities Transfer Companies and other similar entities	Constant .	
	Other entities administering or otherwise dealing in currency,	lemal a.	creation, operation or management of juridical persons or arrangements, and buying and selling
	commodities or financial derivatives based there on		business entities
	Entities administering of otherwise dealing in valuable objects	8.	None of the above
	Entities administering or otherwise dealing in cash Substitutes		Describe nature of business:
	and other similar monetary instruments or property supervised		Holding company
	and/or regulated by the Securities and Exchange Commission		
and the same of th	(SEC)		
В.	Has the Corporation complied with the requirements on Cust	tomer Due	generating growtheras
	Diligence (CDD) or Know Your Customer (KYC), record-keepi	ing, and	Yes No √
	submission of reports under the AMLA, as amended, since th	ne last filind	a of its

STOCK CORPORATION

CORPORATE NAME: IPM HOLDINGS, INC. CAPITAL STRUCTURE (As of April 30, 2016) **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) **TYPE OF SHARES *** PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 740,000,000 740,000,000.00 TOTAL 740,000,000 TOTAL 740,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF **NUMBER OF SHARES IN** PAR/STATED FILIPINO STOCK-% OF **TYPE OF SHARES *** AMOUNT (PhP) **SHARES** THE HANDS OF VALUE **OWNERSHIP** HOLDERS THE PUBLIC ** 114 Common 683,476,898 1.00 683,476,898.00 TOTAL 683,476,898 TOTAL TOTAL 683,476,898.00 99.0546 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN PAR/STATED % OF STOCK-(INDICATE BY **TYPE OF SHARES *** AMOUNT (PhP) SHARES THE HANDS OF **VALUE OWNERSHIP** NATIONALITY) **HOLDERS** THE PUBLIC ** 6 6,523,102 Common 6,523,102.00 Percentage of Foreign Equity: 0.9454 TOTAL 6,523,102 TOTAL TOTAL 6,523,102.00 0.9454 TOTAL SUBSCRIBED 690,000,000,00 100.00 PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES *** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP HOLDERS** Common 683,476,898 683,476,898.00 99.0546 TOTAL 683,476,898 TOTAL 683,476,898.00 99.0546 FOREIGN NO. OF NUMBER OF **TYPE OF SHARES*** % OF (INDICATE BY STOCK-**PAR/STATED VALUE** AMOUNT (PhP) SHARES **OWNERSHIP** NATIONALITY) **HOLDERS** Common 6,523,102 6,523,102.00 0.9454 TOTAL 6,523,102 TOTAL 6,523,102.00 0.9454 TOTAL PAID-UP P 690,000,000.00 100.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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CORPORATE NAME: IPM HOLDINGS, INC.

	DIREC	TORS /	OFF	ICERS			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
I. ISABELITA P. MERCADO Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	N	С	F	Υ	Chairman/ CEO	N/C	150-131-757 <i>*</i> Filipino
2. ALFREDO P. JAVELLANA II 230 Anahaw Street, Ayala Alabang Village, Muntinlupa City	N	ı	М	Y	N/A	A/C & N/M	121-522-319 Filipino *
5. GENER T. MENDOZA 322 LRI Design Plaza 210 N. Garcia St., Makati	N	М	М	Y	N/A	N/M	102-092-109 Filipino
ANTONIO VICTORIANO F. GREGORIO III # 12 Jaime St., Camel I, Bahay Toro, Quezon City	N	М	М	Y	N/A	n/a	201-897-602 Filipino
FRANCIS NEIL P. MERCADO Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	N	М	М	Y	Treasurer/ CFO	A/M & C/M	228-562-391 Filipino
5. RHODORA G. UY 536 Fordham Street, Barangay Wack-Wack Village, Mandaluyong City	N	М	F	Υ	President/	C/C	912-402-428 Filipino
Z. DAVID L. KHO William Building, 36-B Quezon Avenue, Quezon City	N	1	М	Υ	N/A	A/M & C/M	183-459-845 Filipino
3. ANA MARIA KATIGBAK 3/F, Valero Tower, 123 Valero Street, Salcedo Village, Makati City	N		F	N	Coporate Secretary/ CIO	n/a	173-182-955 Filipino
P. ROBERTO E. CABARCO Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	N		М	N	CIO	n/a	116-345-179 Filipino
D. JADE A. LAPINIG Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	N		F	N	Assistant Corporate Secretary	n/a	242-838-800 == Filipino
							*

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

______ CORPORATE NAME: IPM HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 120 stockholders as of April 30, 2016 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 111 as of 04/30/16 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php487,840,836 as of December 31, 2015 STOCKHOLDER'S INFORMATION (As of April 30, 2016) SHARES SUBSCRIBED NAME, NATIONALITY AND TAX IDENTIFICATION NO. **AMOUNT PAID** % OF **AMOUNT** (TIN) FOR FILIPINOS AND **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER OWNER-(PhP) (PhP) **FOREIGNERS** SHIP 1. IPM Construction and Development Corp. Common 350,000,000 350,000,000.00 50.7246 350,000,000.00 000-079-044 804 Ortigas Building, Ortigas Avenue, Pasig City TOTAL 350,000,000 350,000,000.00 2. PCD Nominee Corporation Common 209,652,371 209,652,371.00 30.3844 209,652,371.00 004-774-849 Filipino 37F Tower 1 The Enterprise Center 6766 Ayala Ave cor Paseo de Roxas TOTAL 209,652,371 209,652,371.00 3. IPM Environmental Services, Inc. 65,000,000 Common 65,000,000.00 9.4203 65,000,000.00 226-842-072 Filipino 804 Ortigas Building, Ortigas Avenue, Pasig City 65,000,000 TOTAL 65,000,000.00 4. IPM Realty and Development Corp. Common 50,000,000 50,000,000.00 7.2464 50,000,000.00 000-101-933 804 Ortigas Building, Ortigas Avenue, Pasig City TOTAL 50,000,000 50.000.000.00 5. PCD Nominee Corporation Common 6,452,600 6,452,600.00 0.9352 6,452,600.00 004-774-849 Non-Filipino 6766 Ayala Avenue cor. Paseo de Roxas TOTAL 6,452,600 6,452,600.00 6. William Dee Ty 2,000,000 Common 2,000,000.00 0.2899 2,000,000.00 109-893-370 Filipino 1903 SB Skyland Plaza, Sen Gil Puyat Avenue Makati City 2,000,000 TOTAL 2,000,000,00 Jocelyn Y. Lao 1,800,000 Common 1,800,000.00 0.2609 1,800,000.00 121-522-649 Filipino 2302 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City 1,800,000 TOTAL 1,800,000.00 8. David L. Kho Common 1,790,000 1,790,000.00 0.2594 1,790,000.00 183-459-845 Filpino William Building, 35-B Quezon Avenue, Quezon City TOTAL 1,790,000 1,790,000.00 9. Jewelle Y. Lao Common 1,000,000 1,000,000.00 0.1449 1,000,000.00 912-107-347 Filipino 2302 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City TOTAL 1,000,000 1,000,000.00 Isabelita P. Mercado 1,000,000 Common 1,000,000.00 0.1449 1,000,000.00 150-131-757 Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City TOTAL 1,000,000 1,000,000.00 10. Candice Choa Cocuaco Common 200,000 200,000.00 0.0290 200,000.00 219-538-343 Filpino 3 Palmera St. Valle Verde 4, Pasig City TOTAL 200,000 200,000.00 11. Joseph Y. Lao Common 100,000 100,000.00 0.0145 100,000.00 215-010-042 Filipino 2302-B Skyland Plaza, Sen. Gil Puyat Avenue, Makati City TOTAL 100,000 100.000.00 S.J. Roxas & Co., Inc. Common 100,000 100,000.00 0.0145 100,000.00 000-331-198 612 Tower I and Exchange Plaza, Ayala Avenue, Makati City 100,000 TOTAL 100,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

PLEASE PRINT LEGIBLY ============== CORPORATE NAME: IPM HOLDINGS, INC. TOTAL NUMBER OF STOCKHOLDERS: 120 stockholders as of April 30, 2016 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 111 as of 04/30/16 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php487,840,836 as of December 31, 2015 STOCKHOLDER'S INFORMATION (As of April 30, 2016) SHARES SUBSCRIBED TAX IDENTIFICATION NO. NAME, NATIONALITY AND AMOUNT PAID % OF **AMOUNT** (TIN) FOR FILIPINOS AND **CURRENT RESIDENTIAL ADDRESS** TYPE NUMBER OWNER-(PhP) (PhP) **FOREIGNERS** SHIP 12. Violeta L. Lim Common 74,000 74,000.00 0.0107 74,000.00 141-825-305 Filipino 471 Gen. Luna, Intramuros, Manila TOTAL 74,000 74,000.00 13. Ma. Teresita T. De Leon 61,000 61,000.00 0.0088 Common 61,000.00 No TIN Available Golf Plus G/F Save A Lot Mall, 2284 Pasong Tamo Makati City TOTAL 61,000 61,000.00 Hanson G. So/Larcy Marichi Y. So Common 61.000 61,000.00 0.0088 61,000.00 131-259-059 Filipino 34 Apostol St., San Lorenzo Village, Makati City TOTAL 61,000 61,000.00 14. Pei Zhi Lin 60,000.00 Common 60.000 0.0087 60 000 00 236-164-238 Filipino #2 Planters St., Brgy. Rincon, Valenzuela City TOTAL 60,000 60,000.00 15. PCCI Securities Brokers Corporation 50,000 Common 50,000.00 0.0072 50,000.00 000-168-095 118 L.P. Leviste St., Salcedo Village, Makati City TOTAL 50,000 50,000.00 16. Romeo G. Sese 37,000.00 0.0054 Common 37,000 37,000.00 140-467-786 Filipino # 3143 New Panaderos St., Sta. Ana, Manila TOTAL 37,000 37,000.00 17. Roberto L. Uy 32,000 32,000.00 Common 0.0046 32,000.00 No TIN Available 1667 Jorge C. Bocobo St., Malate, Manila 32,000 TOTAL 32,000.00 18. Edmund Lee 29,000.00 Common 29,000 0.0042 29,000.00 No TIN Available Filipino Penthouse Sivercord Codo., Shaw Blvd. Mandaluyong City 29,000 TOTAL 29,000.00 19. Lucena B. Enriquez 20,000 20,000.00 Common 0.0029 20,000.00 No TIN Available Filipino Ludel Bldg., 2461 Urdaneta St., Guadalupe Nuevo, Makati City TOTAL 20,000 20,000.00 Mimi Perez 20,000.00 20,000 Common 0.0029 20,000.00 No TIN Available c/o lloilo Big J S Mart Corp., 9 Aldeguer St., lloilo City TOTAL 20,000 20,000.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL TOTAL AMOUNT OF PAID-UP CAPITAL

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

=======================================		PLEASE PRINT	LEGIBLY =====			
CORPORATE NAME: IPM HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 120 stockhold	ers as of Apr	il 30, 2016 N	O. OF STOCKHOLDER	RS WITH 10	O OR MORE SHARES	S EACH: 111 as of 04/30/16
TOTAL ASSETS BASED ON LATEST AUDITED FINANC	IAL STATEM	ENTS: Php487,840,	836 as of December 3	1, 2015		3, <u> </u>
S	TOCKHOLD		ION (As of April 30,	2016)		
NAME NATIONALITY AND		SHARES SI	UBSCRIBED		AMOUNT DAID	TAX IDENTIFICATION NO.
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	(TIN) FOR FILIPINOS AND FOREIGNERS
George G. Precilla	Common	20,000	20,000.00	0.0029	20,000.00	No TIN Available
Filipino #7 Melon St., Valle Verde I, Pasig City						и.
	TOTAL	20,000	20,000.00			
Alberto Soon Filipino	Common	20,000	20,000.00	0.0029	20,000.00	No TIN Available
61-A Scout Delgado St., Quezon City						
	TOTAL	20,000	20,000.00			
Johnny T. Yu Filipino	Common	20,000	20,000.00	0.0029	20,000.00	No TIN Available
c/o lloilo Big J S Mart Corp., 9 Aldeguer St., lloilo City						
Vim Cina VII	TOTAL	20,000	20,000.00	0.0000	20,000,00	No TINI A COLLEGE
Kim Sing Yu Filipino	Common	20,000	20,000.00	0.0029	20,000.00	No TIN Available
# 9 Aldeguer St., Iloilo City						
	TOTAL	20,000	20,000.00			
20. Elizabeth Ong Filipino	Common	18,000	18,000.00	0.0026	18,000.00	No TIN Available
26 Dampol St., Damar Village, Balintawak, Quezon						
City	TOTAL	18,000	18,000.00			
21. Others	Common	363,029	363,029.00	0.0526	363,029.00	•
	TOTAL	363,029	363,029.00			, 5
	TOTAL					
	TOTAL					4
	TOTAL					
						i .
	TOTAL					
TOTAL AMOUNT OF S		CAPITAL	690,000,000.00	100.00		
			IT OF PAID-UP CAP		690,000,000.00	78 C

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

CORROBATE NAME:		PLEASE P	RINT LEGIBL	.ү ::::::::		========		
CORPORATE NAME: I	PM HOLDINGS, INC.							
1. INVESTMENT OF C	ORPORATE		AMOUNT (PhP)			DATE OF BOARD RESOLUTIO		
	R CORPORATION - N/A		•					
1.1 STOCKS			N.A.			N.A.		
	ERCIAL PAPER (Issued		N.A.			N.A.		
by Private Corp 1.3 LOANS/ CRED	TS/ ADVANCES		N.A.			N.A.		
1.4 GOVERNMENT	TREASURY BILLS							
1.5 OTHERS			N.A.			N.A.		
			N.A.		N.A.			
	ORPORATE FUNDS IN A OSES (PLEASE SPECIF)		NDER ITS	DATE OF E		DATE OF STOCKHOLDERS RATIFICATION		
Acquired 615,000,00	0 shares in BEST			Nov. 20,	2012	Feb. 08, 2013		
3. TREASURY SHARES: N/A				NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED		
			N.A.			N.A.		
4. UNRESTRICTED/UN	APPROPRIATED RETAIL	NED EARNIN	IGS AS OF E	ND OF LAST FI	SCAL YEAR	2: N/A		
5. DIVIDENDS DECLA	RED DURING THE IMMED	DIATELY PRI	ECEDING Y	NONE				
TYPE	OF DIVIDEND		А	MOUNT (PhP)		DATE DECLARED		
5.1 CASH				N.A.		N.A.		
5.2 STOCK				N.A.		N.A.		
5.3 PROPERTY			N.A.			N.A.		
		OTAL P						
	ES ISSUED DURING THE							
DATE		NO. OF SHARES			AMOUNT			
June 11, 2013, SEC date of approval	500,00	00,000		500,000,000.00				
	/REGISTRATION WITH S	SEC AND OT						
NAME OF AGENCY: TYPE OF	SEC Certificate of permit to	offer	В	SP		IC		
LICENSE/REGN.	securites for sale		١	I.A.		N.A.		
DATE ISSUED:	SEC Order dated May 1		, 1998 N.A.			N.A.		
DATE STARTED OPERATIONS:	Sep. 4, 1995		N.A.			N.A.		
	OMPENSATION OF IG THE PRECEDING I PhP): NONE		NO. OF ERS: 5	TOTAL NO.		TOTAL MANPOWER COMPLEMENT: 1		
	NOTE: FOR	ADDITIONAL		NEGEO A DV				
	NOTE: USE	ADDITIONAL	LOHEETIF	NECESSARY				

I, <u>ANA MARIA A. KATIGBAK</u>, <u>CORPORATE SECRETARY</u> OF THE ABOVE-MENTIONED (NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 7 30 2016 IN MAKATI CITY.

ANA MARIA A. KATIGBAK
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY/PROVINCE, PHILIPPINES ON JUN 7 3 2016, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER PASSPORT NO. EB6978724, ISSUED AT D.F.A. MANILA ON DECEMBER 20, 2012, BEARING THE AFFIANT'S PHOTOGRAPH AND SIGNATURE, AND WHO SHOWED TO ME HER COMMUNITY TAX CERTIFICATE NO. 5125622 ISSUED AT MAKATI CITY ON FEBRUARY 4, 2016.

NOTARY PUBLIC FOR CITY/PROVINCE Notarial Commission No. FILORA A. MA Commission expires on Decamber 31nt No. DOC. NO: PAGE NO. Roll of Attorney Number Notary Public - City of Makat BOOK NO. SERIES OF 2016: Until 31 December 2016 Castillo Laman Tan Pantaleon & San Jose Law Firm The Valero Tower, 122 Valero Street Salcedo Village, Makati City No. 5321582;01-04-2016;Makati City IBP No. 013749; Makati/Lifetime NOTARY PUBLIC Roll No. 64804 ROLL NO. 64804

CERTIFICATION

In compliance with Memorandum Circular No. 02 dated March 12, 2001 issued by the SECURITIES and EXCHANGE COMMISSION (SEC) requiring the submission by registered corporations of SEC reportorial requirements, I submit herewith the CD containing the 2016 GENERAL INFORMATION SHEET of IPM HOLDINGS, INC.

I certify that the CD contains the same data in the four (4) hard copies submitted to the SEC.

ANA MARIA A. KATIGBAK CORPORATE SECRETARY

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Doc. No. 374; Page No. 76; Book No. 111

Series of 2016.

MA. FELORA A MANGAWANG

Appointment No. M-458 Notary Public – City of Makati Until 31 December 2016 Castillo Laman Tan Pantaleon & San Jose Law Firm

The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5321582;01-04-2016;Makati City

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