

COVER SHEET

A S O 9 5 0 0 8 5 5 7
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)

U N I T 1 0 3 G R O U N D F L 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 C I T Y

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

Atty. Ana Maria Katigbak
Contact Person

817-6791/897-5257
Company Telephone Number

1 2
Month
Fiscal Year

3 1
Day

Corporate Governance Seminar 2019
FORM TYPE

**4th Wednesday of
May**
Month Day
Annual Meeting

N.A.
Secondary License Type, If Applicable

C F D
Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

IPM HOLDINGS, INC.

(Formerly Minerale Industrias Corporation)

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

December 2, 2019

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Manila 1307

Attention: Corporate Finance Department
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2019 certificate of attendance of the following officers:

Isabelita P. Mercado
Rhodora G. Uy
Alredo P. Javellana II
Gener T. Mendoza
Francis Neil P. Mercado
David L. Kho
Roberto E. Cabarco
Jade A. Lapinig

Very Truly Yours,


Ana Maria A. Katigbak
Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Isabelita P. Mercado

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 November 2019 at
Ortigas Building, Ortigas Center, Pasig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Rhodora G. Uy

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 November 2019 at
Ortigas Building, Ortigas Center, Pasig City

Benjamin I. Espiritu, Ph.D.
President



**CENTER FOR TRAINING
AND DEVELOPMENT, INC.**

This

Certificate of Attendance

is presented to

Alfredo P. Javellana II

for participating in the seminar on

“Modernizing Policies for Effective Governance”

Held on June 17, 2019

At Room Ruby AB, Crown Plaza Manila Galleria,

Ortigas Avenue corner Asian Development Bank Avenue, Ortigas Center, Quezon City

ANGELO D. BERNALDO
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gener T. Mendoza

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 March 2019 at
Phoenix Petroleum Headquarters, Lanang, Davao City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Francis Neil P. Mercado

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 November 2019 at
Ortigas Building, Ortigas Center, Pasig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

David L. Kho

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 November 2019 at
Ortigas Building, Ortigas Center, Pasig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Roberto E. Cabarco

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 November 2019 at
Ortigas Building, Ortigas Center, Pasig City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jade A. Lapinig

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 November 2019 at
Ortigas Building, Ortigas Center, Pasig City

Benjamin I. Espiritu, Ph.D.
President