

# 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)

**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**

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

**Atty. Ana Maria Katigbak**

Contact Person

**8-817-6791/8-897-5257**

Company Telephone Number

**1 2**

Month

**3 1**

Day

Fiscal Year

**Corporate Governance Seminar 2022**

FORM TYPE

**4<sup>th</sup> 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.**  
Penthouse, The Taipan Place, F. Ortigas Jr. Road  
Ortigas Center, Pasig City  
Tel. Nos. 8897-5257/817-6791

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November 14, 2022

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

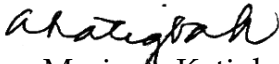
Attention: Corporate Finance Department  
Re: Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2022 certificates of attendance of the following Directors and Officers:

ISABELITA P. MERCADO  
ALFREDO P. JAVELLANA II  
FRANCIS NEIL P. MERFCADO  
JAN VINCENT P. MERCADO  
ANTONIO VICTORIANO F. GREGORIO III  
DAVID L. KHO  
JADE A. LAPINIG  
ROBERTO E. CABARCO  
ANA MARIA A. KATIGBAK-LIM

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 webinar on

## **CORPORATE GOVERNANCE**

held on 21 October 2022 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



CENTER FOR TRAINING AND  
DEVELOPMENT INC.

# CERTIFICATE OF ATTENDANCE

This certificate is hereby presented to:

*Alfredo P. Javellana II*

for actively participating in the online seminar entitled:

*"2022 Annual Corporate Governance: Fostering **Good** Corporate  
Governance in the New Normal"*

Held on June 20, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Francis Neil P. Mercado*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 21 October 2022 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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## **CERTIFICATE OF COMPLETION**

to

*San Vincent P. Mercado*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 21 October 2022 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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## **CERTIFICATE OF COMPLETION**

to

*Antonio Victoriano F. Gregorio III*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 21 October 2022 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President





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awards this

## **CERTIFICATE OF COMPLETION**

to

*David L. Kho*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 21 October 2022 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President





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Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Jade A. Lapinig*

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 21 October 2022 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

*Roberto E. Cabarco*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 21 October 2022 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Atty. Ana Maria A. Katigbak-Lim*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 4 August 2022 via Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President