

52832.0245.0000



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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Securities and Exchange Commission
PHILIPPINES
211032151470390

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Company Name IPM HOLDINGS, INC.
Industry Classification METALLIC CORE MINING
Company Type Stock Corporation

Document Information

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AFFIDAVIT OF UNDERTAKING

I, ANA MARIA A. KATIGBAK, of legal age, with office address at 3/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City 1227, under oath, hereby state that:

1. I am the Corporate Secretary of IPM HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at the Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605.

2. The Stockholders of the Corporation held their Annual Stockholders' Meeting last September 30, 2021.

3. The Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations¹ of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within thirty (30) days following its annual stockholders' meeting.

4. SEC Memorandum Circular No. 1, series of 2013² provides that all documents to be filed with the SEC by corporations after incorporations shall not be accepted unless the Tax Identification Number ("TIN") of all its foreign investors, natural or juridical, resident or non-resident, are indicated therein.

5. Certain stockholders of the Corporation currently do not have TINs. The Corporation has already taken steps to secure TINs for these stockholders.

6. In order for the Corporation to comply with the SEC's rules on the submission of its GIS within 30 days following its annual meeting, I am filing the attached GIS and I undertake to submit to the TINs of the concerned stockholders to the SEC as soon as these are obtained.

7. I am executing this Affidavit of Undertaking to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, we hereby sign this Affidavit of Undertaking this



ANA MARIA A. KATIGBAK
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this _____, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P7145377B, issued at Manila on July 7, 2021, bearing the affiant's photograph and signature.

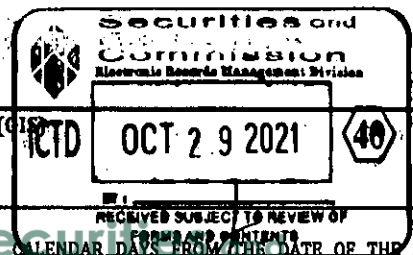
Doc. No. 387;
Page No. 79;
Book No. XIX;
Series of 2021.




DAISY MARGARET V. DUCEPEC
Appointment No. M-29
Notary Public for Makati City
Until December 31, 2021
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8533738; 01-04-2021; Makati City
IBP No. 141737; 01-04-2021; Makati Chapter
Roll No. 70138

¹ September 11, 1979.
² January 7, 2013

52832.0245.0002



**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2021
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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

***** PLEASE PRINT LEGIBLY *****

CORPORATE NAME: IPM HOLDINGS, INC.		DATE REGISTERED: 8/31/1995	
BUSINESS/TRADE NAME: IPM HOLDINGS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: AS095-008557		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-636-077-000	
DATE OF ANNUAL MEETING PER BY-LAWS: 4th Wednesday of May		WEBSITE/URL ADDRESS: www.ipmholdings.com.ph	
ACTUAL DATE OF ANNUAL MEETING: September 30, 2021		E-MAIL ADDRESS: info@ipmholdings.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605		FAX NUMBER: 8637-5565	
COMPLETE BUSINESS ADDRESS: Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605		ALTERNATE MOBILE NUMBER: +639176291365	
OFFICIAL E-MAIL ADDRESS: l.lapinla@ipmgroup.com.ph	ALTERNATE E-MAIL ADDRESS: nida_mondragon@yahoo.com	OFFICIAL MOBILE NUMBER: +639178165539	ALTERNATE MOBILE NUMBER: +639176291365
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co.		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S): 8817-6791 / 8897-5257
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To engage in the business of investment by way of purchase or acquisition of and to own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose real and personal property of every kind and description		INDUSTRY CLASSIFICATION: Holding	GEOGRAPHICAL CODE:
***** INTERCOMPANY AFFILIATIONS *****			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
N.A.	N.A.	N.A.	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Basic Environmental Systems and Technologies, Inc.	A199913003	Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

IPM HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe nature of business:

Holding company

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: IPM HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK			
	TYPE OF SHARES *	NUMBER OF SHARES	AMOUNT (Php) (No. of shares X Par/Stated Value)
	Common	740,000,000	740,000,000.00
TOTAL		740,000,000	740,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	109	Common	684,020,596		1.00	684,020,596.00	99.1334%
TOTAL			684,020,596	TOTAL	TOTAL P	684,020,596.00	99.1334%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	6	Common	5,979,404		1.00	5,979,404.00	0.8666%
TOTAL			5,979,404	TOTAL	TOTAL P	5,979,404.00	0.8666%
Percentage of Foreign Equity:			TOTAL	TOTAL	TOTAL P	5,979,404.00	0.8666%
TOTAL SUBSCRIBED P						690,000,000.00	100%

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	109	Common	684,020,596	1.00	684,020,596.00	99.1334%	
TOTAL			684,020,596	TOTAL P	684,020,596.00	99.1334%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	6	Common	5,979,404	1.00	5,979,404.00	0.8666%	
TOTAL			5,979,404	TOTAL P	5,979,404.00	0.8666%	
TOTAL PAID-UP P					690,000,000.00	100%	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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CORPORATE NAME:		IPM HOLDINGS, INC.							
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER	
1. ISABELITA P. MERCADO Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center Pasig City	Filipino	N	C	F	Y	Chairman/ CEO	N/C	150-131-757	
2. FRANCIS NEIL P. MERCADO Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center Pasig City	Filipino	N	M	M	Y	Treasurer/ CFO	A/M C/M	228-562-391	
3. ANTONIO VICTORIANO F. GREGORIO III #12 Jalme St., Camel I Bahay Toro, Quezon City	Filipino	N	M	M	Y	N/A	CG-RO- RPT/M	201-897-602	
4. GENER T. MENDOZA 322 LRI Design Plaza 210 N. Garcia Street, Makati	Filipino	N	M	M	Y	President/ COO	C/C A/M N/M	102-092-109	
5. JAN VINCENT P. MERCADO Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center Pasig City	Filipino	N	M	M	Y	N/A	CG-RO- RPT/M	217-454-059-000	
6. ALFREDO P. JAVELLANA II 230 Anahaw Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	I	M	Y	N/A	A/C N/M CG-RO- RPT/C	121-522-319	
7. DAVID L. KHO William Building, 35-B Quezon Ave., Quezon City	Filipino	N	I	M	Y	N/A	A/M C/M CG-RO- RPT/M	183-459-845	
8. ANA MARIA A. KATIGBAK 3/F Valero Tower, 122 Valero Street, Salcedo Village, Makati City	Filipino	N		F	N	Corporate Secretary/ CIO		173-182-955	
9. JADE A. LAPINIG Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center Pasig City	Filipino	N		F	N	Asst. Corporate Secretary		242-838-800	
10. ROBERTO E. CABARCO Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center Pasig City	Filipino	N		M	N	Deputy CIO/Compl iance Officer		116-345-179	
11.									
12.									
13.									
14.									
15.									
INSTRUCTION: 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 "S" FOR SECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.									

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	IPM HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	115 as of 09/30/21	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E 106 as of 09/30/21	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (Consolidated AFS as of December 31, 2020)	Php1,505,558,742		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. IPM Construction and Development Corp. Filipino 805 Ortigas Building, Ortigas Avenue, Pasig City	Common	350,000,000	350,000,000.00	50.72%	350,000,000.00	000-079-044
	TOTAL	350,000,000	350,000,000.00			
2. PCD Nominee Corporation Filipino 37F Tower 1, The Enterprise Center 6766 Ayala Ave. cor. Paseo de Roxas, Makati City	Common	215,212,869	215,212,869.00	31.19%	215,212,869.00	004-774-849
	TOTAL	215,212,869	215,212,869.00			
3. IPM Environmental Services, Inc. Filipino 805 Ortigas Building, Ortigas Avenue, Pasig City	Common	65,000,000	65,000,000.00	9.42%	65,000,000.00	226-842-072
	TOTAL	65,000,000	65,000,000.00			
4. IPM Realty and Development Corp. Filipino North Fields Executive Village, McArthur Highway, Longos, Malolos, Bulacan	Common	50,000,000	50,000,000.00	7.246%	50,000,000.00	000-101-933
	TOTAL	50,000,000	50,000,000.00			
5. PCD Nominee Corporation Non-Filipino 6766 Ayala Avenue cor. Paseo de Roxas, Makati City	Common	5,908,902	5,908,902.00	0.856%	5,908,902.00	004-774-849
	TOTAL	5,908,902	5,908,902.00			
6. Willam Dee Ty Filipino 1903 SB Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Common	2,000,000	2,000,000.00	0.29%	2,000,000.00	109-893-370
	TOTAL	2,000,000	2,000,000.00			
7. Isabelita P. Mercado Filipino Unit 805, Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	Common	1,000,000	1,000,000.00	0.14%	1,000,000.00	150-131-757
	TOTAL	1,000,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			689,121,771.00	99.87%	689,121,771.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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

Note: For PDC 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.

52832

GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY



CORPORATE NAME:	IPM HOLDINGS, INC.		
TOTAL NUMBER OF STOCKHOLDERS:	115 as of 09/30/21	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	106 as of 09/30/21
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2020)	Php1,505,558,742		

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Violeta L. Lim Filipino 471 Gen. Luna, Intramuros, Manila	Common	74,000	74,000.00	0.011%	74,000.00	141-825-305
	TOTAL	74,000	74,000.00			
9. Ma. Teresita T. De Leon Filipino Golf Plus G/F Save A Lot Mall, 2284 Pasong Tamo, Makati City	Common	61,000	61,000.00	0.009%	61,000.00	No TIN Available
	TOTAL	61,000	61,000.00			
10. Hanson G. So &/or Larcy Marichl Y. So Filipino 34 Apostol St., San Lorenzo Village, Makati City	Common	61,000	61,000.00	0.009%	61,000.00	131-259-059
	TOTAL	61,000	61,000.00			
11. Pei Zhi Lin Filipino #2 Planters St., Brgy. Rincon, Valenzuela City	Common	60,000	60,000.00	0.009%	60,000.00	236-164-238
	TOTAL	60,000	60,000.00			
12. PCCI Securities Brokers Corporation Filipino 118 L.P. Leviste St., Salcedo Village, Makati City	Common	50,000	50,000.00	0.007%	50,000.00	000-168-095
	TOTAL	50,000	50,000.00			
13. Romeo G. See Filipino 3143 New Panaderos St., Sta. Ana, Manila	Common	37,000	37,000.00	0.005%	37,000.00	140-467-786
	TOTAL	37,000	37,000.00			
14. Edmund Lee Filipino Penthouse, Silvercord Condominium, Shaw Blvd., Mandaluyong City	Common	29,000	29,000.00	0.004%	29,000.00	No TIN Available
	TOTAL		29,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			689,493,771.00	99.93%	689,493,771.00	
			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.

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

***** PLEASE PRINT LEGIBLY *****

52832.0245.0008

CORPORATE NAME:		IPM HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		115 as of 09/30/21		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 106 as of 09/30/21		
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2020)		Php1,505,558,742				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (Php)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (Php)			
15. Lucena B. Enriquez Non-Filipino 1667 Jorge C. Bocobo St., Malate, Manila	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
16. Mimi Perez Filipino c/o Iloilo Bldg., J S Mart Corp., 9 Aldeguer St., Iloilo City	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
17. George G. Precilla Filipino #7 Melon St., Valle Verde I, Pasig City	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
18. Alberto Soon Filipino 61-A Scout Delgado St., Quezon City	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
19. Johnny T. Yu Filipino c/o Iloilo Bldg., J S Mart Corp., 9 Aldeguer St., Iloilo City	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
20. Kim Sing Yu #9 Aldeguer St., Iloilo City	Common	20,000	20,000.00	0.003%	20,000.00	117-374-539
	TOTAL	20,000	20,000.00			
21. Elizabeth Ong Filipino 26 Dampol St., Damar Village, Balintawak, Quezon City	Common	18,000	18,000.00	0.003%	18,000.00	No TIN Available
	TOTAL		18,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			689,631,771.00	99.95%	689,631,771.00	
			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.						

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

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CORPORATE NAME:		IPM HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		115 as of 09/30/21		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 106 as of 09/30/21		
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2020)		Php1,505,558,742				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
15. Gregorio O. Yu, Jr. Filipino 112 Iznart St., Iloilo City	Common	15,500	15,500.00	0.000%	15,500.00	No TIN Available
	TOTAL	15,500	15,500.00			
16. Carrie Lim Filipino 167 BDSA, Mandaluyong City	Common	15,000	15,000.00	0.002%	15,000.00	No TIN Available
	TOTAL	15,000	15,000.00			
17. Jocelyn C. Lim Filipino 21 C. Benitez St., Unit 12, Cubao, Quezon City	Common	15,000	15,000.00	0.002%	15,000.00	No TIN Available
	TOTAL	15,000	15,000.00			
18. BERVINA Y. TAN Filipino c/oBest Steel Trading, 206 Merchant St. Lucena City 4301	Common	11,300	11,300.00	0.002%	11,300.00	No TIN Available
	TOTAL	11,300	11,300.00			
19. OTHERS (Indicate the number of the remaining stockholders)	Common	322,729	311,429.00	0.05%	311,429.00	
	TOTAL	322,729	311,429.00			
20.						
	TOTAL					
21.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			690,000,000.00	100.00%	690,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL			690,000,000.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

52832.0245.0010

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY			
CORPORATE NAME: IPM HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N.A.	N.A.	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N.A.	N.A.	
1.3 LOANS/ CREDITS/ ADVANCES	N.A.	N.A.	
1.4 GOVERNMENT TREASURY BILLS	N.A.	N.A.	
1.5 OTHERS	N.A.	N.A.	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
Acquired 615,000,000 shares in BEST	Nov. 20, 2012	Feb. 08, 2013	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N.A.	N.A.	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
June 11, 2013 (SEC Date of Approval)	500,000,000	500,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
DATE ISSUED:	SEC Order dated May 13, 1998	N.A.	N.A.
DATE STARTED OPERATIONS:	Sept. 4, 1995	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	6	1	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

52832.0245.0011

I, **ANA MARIA A. KATIGBAK**, Corporate Secretary of **IPM HOLDINGS, INC.**, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of OCT 29 2021, 20____ in MAKATI CITY.



ANA MARIA A. KATIGBAK

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on OCT 29 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her Passport ID No. P1893381A, Issued at DFA Manila on February 7, 2017.



NOTARY PUBLIC

DAISY MARGARET V. DUCEPEC
Appointment No. M-29
Notary Public for Makati City
Until December 31, 2021
Castillo Larnan Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8533738; 01-04-2021; Makati City
IBP No. 141737; 01-04-2021; Makati Chapter
Roll No. 70138

Doc. No: 388
Page No.: 79
Book No.: XIX
series of 2021