



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Buen Jose Mose

Receipt Date and Time: December 28, 2022 01:30:21 PM

Company Information

SEC Registration No.: AS95008557

Company Name: IPM HOLDINGS, INC.

Industry Classification: C10000

Company Type: Stock Corporation

Document Information

Document ID: OST1122820228870463

Document Type: General Information Sheet

Document Code: GIS

Period Covered: November 29, 2022

Submission Type: Annual Meeting

Remarks: WITH AFFIDAVIT OF UNDERTAKING

Acceptance of this document is subject to review of forms and contents

AFFIDAVIT OF UNDERTAKING

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, with office address at the 3rd Floor, 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 November 29, 2022.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*¹ 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 incorporation 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 and director 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 DEC 20 2022 in Makati City, Philippines.


ANA MARIA A. KATIGBAK
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this DEC 20 2022, 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. 400;
Page No. 8;
Book No. 9;
Series of 2022.



¹ September 11, 1979.
² January 7, 2013


CHRISTINE FAITH M. TANGO
Appointment No. M-289
Notary Public for Makati City
Until December 31, 2022
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8853454; 01-03-2022; Makati City
IBP No. 174024; 01-03-2022; Makati Chapter
Roll No. 74775

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2022			
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: <div style="text-align: center;">IPM HOLDINGS, INC.</div>			DATE REGISTERED: <div style="text-align: center;">8/31/1995</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">IPM HOLDINGS, INC.</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">AS095-008557</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">004-636-077-000</div>
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">4th Wednesday of May</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.ipmholdings.com.ph</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">November 29, 2022</div>			E-MAIL ADDRESS: <div style="text-align: center;">info@ipmholdings.com</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605</div>			FAX NUMBER: <div style="text-align: center;">8637-5565</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605</div>			
OFFICIAL E-MAIL ADDRESS j.lapinig@ipmgroup.com.ph	ALTERNATE E-MAIL ADDRESS nida_mondragon@yahoo.com	OFFICIAL MOBILE NUMBER <div style="text-align: center;">+639178165539</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">+639176291365</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SyCip Gorres Velayo & Co.</div>			SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;"></div> TELEPHONE NUMBER(S): <div style="text-align: center;">8817-6791 / 8897-5257</div>
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: <div style="text-align: center;">Holding</div>	GEOGRAPHICAL CODE: <div style="text-align: center;"></div>
===== 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. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
		5. <input type="checkbox"/> 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: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <input type="checkbox"/> 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)		8. <input checked="" type="checkbox"/> 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?		<input type="radio"/> Yes <input checked="" type="radio"/> No	

GENERAL INFORMATION SHEET

STOCK CORPORATION

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

CORPORATE NAME:	IPM HOLDINGS, INC.
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CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	740,000,000	1.00	740,000,000.00
TOTAL		740,000,000	TOTAL P	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
	108	Common	684,019,796		1.00	684,019,796.00	99.1333%
TOTAL			684,019,796	TOTAL	TOTAL P	684,019,796.00	99.1333%

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	5,980,204		1.00	5,980,204.00	0.8667%
Percentage of Foreign Equity :			TOTAL 5,980,204	TOTAL	TOTAL P	5,980,204.00	0.8667%
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
	108	Common	684,019,796	1.00	684,019,796.00	99.1333%
TOTAL			684,019,796	TOTAL P	684,019,796.00	99.1333%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	6	Common	5,980,204	1.00	5,980,204.00	0.8667%
TOTAL			5,980,204	TOTAL P	5,980,204.00	0.8667%
				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

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 [REDACTED]	Filipino	N	C	F	Y	Chairman/ CEO	N/C	[REDACTED]
2. FRANCIS NEIL P. MERCADO [REDACTED]	Filipino	N	M	M	Y	Treasurer/ CFO	A/M C/C N/M	[REDACTED]
3. ANTONIO VICTORIANO F. GREGORIO III [REDACTED]	Filipino	N	M	M	Y	N/A	A/M CG-RO- RPT/M	[REDACTED]
4. JAN VINCENT P. MERCADO [REDACTED]	Filipino	N	M	M	Y	N/A	C/M CG-RO- RPT/M	[REDACTED]
5. ALFREDO P. JAVELLANA II [REDACTED]	Filipino	N	I	M	Y	N/A	A/C N/M CG-RO- RPT/C	[REDACTED]
6. DAVID L. KHO [REDACTED]	Filipino	N	I	M	Y	N/A	A/M C/M CG-RO- RPT/M	[REDACTED]
7. ANA MARIA A. KATIGBAK [REDACTED]	Filipino	N		F	N	Corporate Secretary/ CIO		[REDACTED]
8. JADE A. LAPINIG [REDACTED]	Filipino	N		F	N	Asst. Corporate Secretary		[REDACTED]
9. ROBERTO E. CABARCO [REDACTED]	Filipino	N		M	N	Deputy CIO/Compl iance Officer		[REDACTED]
10.								
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

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:	114 as of 11/30/2022	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EA¹ 105 as of 11/30/2022
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: (Consolidated AFS as of December 31, 2021)	Php1,534,138,398.00	

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. IPM Construction and Development Corp. Filipino [REDACTED]	Common	350,000,000	350,000,000.00	50.72%	350,000,000.00	[REDACTED]
	TOTAL	350,000,000	350,000,000.00			
2. PCD Nominee Corporation Filipino [REDACTED]	Common	280,212,069	280,212,069.00	40.61%	280,212,069.00	[REDACTED]
	TOTAL	280,212,069	280,212,069.00			
3. IPM Realty and Development Corp. Filipino [REDACTED]	Common	50,000,000	50,000,000.00	7.246%	50,000,000.00	[REDACTED]
	TOTAL	50,000,000	50,000,000.00			
4. PCD Nominee Corporation Non-Filipino [REDACTED]	Common	5,909,702	5,909,702.00	0.856%	5,909,702.00	[REDACTED]
	TOTAL	5,909,702	5,909,702.00			
5. William Dee Ty Filipino [REDACTED]	Common	2,000,000	2,000,000.00	0.29%	2,000,000.00	[REDACTED]
	TOTAL	2,000,000	2,000,000.00			
6. Isabelita P. Mercado Filipino [REDACTED]	Common	1,000,000	1,000,000.00	0.14%	1,000,000.00	[REDACTED]
	TOTAL	1,000,000	1,000,000.00			
7. Violeta L. Lim Filipino [REDACTED]	Common	74,000	74,000.00	0.011%	74,000.00	[REDACTED]
	TOTAL	74,000	74,000.00			
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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		IPM HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		114 as of 11/30/2022		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		105 as of 11/30/2022	
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2021)		Php1,534,138,398.00					
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. Ma. Teresita T. De Leon Filipino [REDACTED]	Common	61,000	61,000.00	0.009%	61,000.00	No TIN Available	
	TOTAL	61,000	61,000.00				
Hanson G. So &/or Larcy Marichi Y. So Filipino [REDACTED]	Common	61,000	61,000.00	0.009%	61,000.00	[REDACTED]	
	TOTAL	61,000	61,000.00				
9. Pei Zhi Lin Filipino [REDACTED]	Common	60,000	60,000.00	0.009%	60,000.00	[REDACTED]	
	TOTAL	60,000	60,000.00				
10. PCCI Securities Brokers Corporation Filipino [REDACTED]	Common	50,000	50,000.00	0.007%	50,000.00	[REDACTED]	
	TOTAL	50,000	50,000.00				
11. Romeo G. See Filipino [REDACTED]	Common	37,000	37,000.00	0.005%	37,000.00	[REDACTED]	
	TOTAL	37,000	37,000.00				
12. Edmund Lee Filipino [REDACTED]	Common	29,000	29,000.00	0.004%	29,000.00	No TIN Available	
	TOTAL	29,000	29,000.00				
13. Lucena B. Enriquez Non-Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available	
	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.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		IPM HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		114 as of 11/30/2022		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 105 as of 11/30/2022		
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2021)		Php1,534,138,398.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
Mimi Perez Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
George G. Precilla Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
Alberto Soon Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
Johnny T. Yu Filipino [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	No TIN Available
	TOTAL	20,000	20,000.00			
Kim Sing Yu [REDACTED]	Common	20,000	20,000.00	0.003%	20,000.00	[REDACTED]
	TOTAL	20,000	20,000.00			
14. Elizabeth Ong Filipino [REDACTED]	Common	18,000	18,000.00	0.003%	18,000.00	No TIN Available
	TOTAL		18,000.00			
15. Gregorio O. Yu, Jr. Filipino [REDACTED]	Common	15,500	15,500.00	0.002%	15,500.00	No TIN Available
	TOTAL	15,500	15,500.00			
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		IPM HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		114 as of 11/30/2022		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 105 as of 11/30/2022		
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2021)		Php1,534,138,398.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
16. Carrie Lim Filipino [REDACTED]	Common	15,000	15,000.00	0.002%	15,000.00	No TIN Available
	TOTAL	15,000	15,000.00			
Jocelyn C. Lim Filipino [REDACTED]	Common	15,000	15,000.00	0.002%	15,000.00	No TIN Available
	TOTAL	15,000	15,000.00			
17. Bervina Y. Tan Filipino [REDACTED]	Common	11,300	11,300.00	0.002%	11,300.00	No TIN Available
	TOTAL	11,300	11,300.00			
18. Victoria C. Africa Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
	TOTAL	10,000	10,000.00			
Hernando T. Banal II Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
	TOTAL	10,000	10,000.00			
Carmeli C. Banci Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
	TOTAL	10,000	10,000.00			
George Dolorfino Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available
	TOTAL	10,000	10,000.00			
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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		IPM HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		114 as of 11/30/2022		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 105 as of 11/30/2022			
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2021)		Php1,534,138,398.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
Mark Espinosa Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Hua Lam Go Filipino <div style="background-color: black; width: 100px; height: 20px; margin-top: 5px;"></div>	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Susan C. Go Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
David L. Kho Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Bun Thiam Lao &/or Janet Lao Filipino <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
John Maramara Filipino <div style="background-color: black; width: 100px; height: 20px; margin-top: 5px;"></div>	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Franklin Pua &/OR Janet Pua Filipino <div style="background-color: black; width: 100px; height: 20px; margin-top: 5px;"></div>	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
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.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		IPM HOLDINGS, INC.					
TOTAL NUMBER OF STOCKHOLDERS:		114 as of 11/30/2022			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 105 as of 11/30/2022		
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2021)		Php1,534,138,398.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
Luz Sogale Ward Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Luz Sogale Ward Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Rosalind L. Wee Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Kristine C. Yao Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Charity Yap Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Suk Huy Yu Filipino [REDACTED]	Common	10,000	10,000.00	0.001%	10,000.00	No TIN Available	
	TOTAL	10,000	10,000.00				
Siok Go Ng Filipino [REDACTED]	Common	9,000	9,000.00	0.001%	9,000.00	No TIN Available	
	TOTAL	9,000	9,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL							
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<small>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.</small>							

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		IPM HOLDINGS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		114 as of 11/30/2022		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 105 as of 11/30/2022		
TOTAL ASSETS BASED ON LATEST AUDITED FS: (Consolidated AFS as of December 31, 2021)		Php1,534,138,398.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
20. Gordon Landy Filipino <div style="background-color: black; width: 200px; height: 30px; margin-top: 5px;"></div>	Common	8,500	8,500.00	0.001%	8,500.00	No TIN Available
	TOTAL	8,500	8,500.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	123,929	123,929.00	0.02%	123,929.00	No TIN Available
	TOTAL	123,929	123,929.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			690,000,000.00	100.00%	690,000,000.00	
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 =====			
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	B S P	I C
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	5	1	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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 DEC 20 2022 in MAKATI CITY.


ANA MARIA A. KATIGBAK

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on DEC 20 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of her Passport ID No. P75377B, issued at DFA Manila on July 7, 2021.

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Book No. V :
Series of 2022.




NOTARY PUBLIC
CHRISTINE FAITH M. TANGO
Appointment No. M-289
Notary Public for Makati City
Until December 31, 2022
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 8853454; 01-03-2022; Makati City
BP No. 174024; 01-03-2022; Makati Chapter
Roll No. 74775

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2022

SEC REGISTRATION NUMBER:

AS095-008557

CORPORATE NAME:

IPM HOLDINGS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Mercado, Isabelita, Paredes		Filipino			0.22%	D	C & D

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.