



107262018004317

**SECURITIES AND EXCHANGE COMMISSION**

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The following document has been received:

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**Receipt Date and Time** : July 26, 2018 04:26:59 PM

**Received From** : Head Office

Company Representative

Doc Source

**Company Information**

SEC Registration No. AS95008557  
Company Name IPM HOLDINGS, INC.  
Industry Classification Metallic Core Mining  
Company Type Stock Corporation

**Document Information**

Document ID 107262018004317  
Document Type GENERAL INFORMATION SHEET  
Document Code GIS  
Period Covered June 27, 2018  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD  
Remarks

## CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the compact disc containing the GENERAL INFORMATION SHEET of **IPM HOLDINGS, INC.** for the year 2018.

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

  
**ANA MARIA A. KATIGBAK**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me, a Notary Public for and in the City of Makati, Philippines, this JUL 25 2018, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued on February 7, 2017 at DFA, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 24583472 issued at Makati City on February 5, 2018.

Doc. No. 499;  
Page No. 10;  
Book No. V;  
Series of 2018.



  
**DAISY MARGARET V. DUCEPEC**  
Appointment No. M-532  
Notary Public for Makati City  
Until December 31, 2018  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 6616069;01-04-2018;Makati City  
IBP No. 022622;01-04-2018;Makati Chapter  
Roll No. 70138



## 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 Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas Jr. Avenue, Ortigas Center, Pasig City.

2. The Stockholders of the Corporation held their annual stockholders' meeting last June 27, 2018.

3. The *Amended Rules Requiring the Filing of Information Sheet by Domestic Corporations*<sup>1</sup> of the Securities and Exchange Commission ("SEC") provide that a General Information Sheet ("GIS") shall be filed by a corporation within 30 following its annual stockholders' meeting.

4. SEC Memorandum Circular No. 1, series of 2013<sup>2</sup> 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 HEREOF, we hereby sign this Affidavit of Undertaking this  
JUL 2 5 2018

  
ANA MARIA A. KATIGBAK

*Affiant*

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati, Philippines, this JUL 2 5 2018, 2018, affiant who is personally known to me and whose identity I have confirmed through her Passport No. P1893381A, issued at Manila on February 7, 2017, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 24583472 issued on February 5, 2018 at Makati City.

Doc. No. 501;  
Page No. 102;  
Book No. ✓;  
Series of 2018.



<sup>1</sup> September 11, 1979.

<sup>2</sup> January 7, 2013

  
**DAISY MARGARET V. DUCEPEC**  
Appointment No. M-532  
Notary Public for Makati City  
Until December 31, 2018  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 6616069;01-04-2018;Makati City  
IBP No. 022622;01-04-2018;Makati Chapter  
Roll No. 70138



# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

## 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.**
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: <b>IPM HOLDINGS, INC.</b>		DATE REGISTERED: <b>8/31/1995</b>
BUSINESS/TRADE NAME: <b>IPM HOLDINGS, INC.</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>AS095-008557</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>004-636-077-000</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>4th Wednesday of May</b>		WEBSITE/URL ADDRESS: <b>www.ipmholdings.com.ph</b>
ACTUAL DATE OF ANNUAL MEETING: <b>June 27, 2018</b>		E-MAIL ADDRESS: <b>info@ipmholdings.com</b>
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas Jr., Avenue, Ortigas Center, Pasig City</b>		FAX NUMBER: <b>637-5565</b>
COMPLETE BUSINESS ADDRESS: <b>Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas Jr., Avenue, Ortigas Center, Pasig City</b>		TELEPHONE NUMBER(S): <b>c/o 817-6791 to 95</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>Sycip Gorres Velayo &amp; Co.</b>		SEC ACCREDITATION NUMBER (if applicable):
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>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</b>		INDUSTRY CLASSIFICATION: <b>Holding</b>
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	Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas Jr., Avenue, Ortigas Center, Pasig City

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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>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?</b></p> <p style="text-align: right;"><input type="radio"/> Yes <input checked="" type="radio"/> No</p>	<p><b>Describe nature of business:</b> <span style="font-size: 1.2em; font-weight: bold;">Holding company</span></p>



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		<b>IPM HOLDINGS, INC.</b>					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	740,000,000	1.00	740,000,000.00			
<b>TOTAL</b>		<b>740,000,000</b>	<b>TOTAL P</b>	<b>740,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	112	Common	677,469,496		1.00	677,469,496.00	98.1840
<b>TOTAL</b>		<b>677,469,496</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>677,469,496.00</b>		<b>98.1840</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	6	Common	12,530,504		1.00	12,530,504.00	1.8160
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>12,530,504</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>12,530,504.00</b>	<b>1.8160</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>690,000,000.00</b>	<b>100.00</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	112	Common	677,469,496	1.00	677,469,496.00	98.1840	
<b>TOTAL</b>		<b>677,469,496</b>	<b>TOTAL P</b>	<b>677,469,496.00</b>		<b>98.1840</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	6	Common	12,530,504	1.00	12,530,504.00	1.8160	
<b>1.82 %</b>		<b>TOTAL</b>	<b>12,530,504</b>	<b>TOTAL P</b>	<b>12,530,504.00</b>	<b>1.8160</b>	
				<b>TOTAL PAID-UP P</b>	<b>690,000,000.00</b>	<b>100.00</b>	

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 AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ISABELITA P. MERCADO Filipino	N	C	F	Y	Chairman/CEO	N/C
2. RHODORA G. UY Filipino	N	M	F	Y	President/COO	C/C
3. FRANCIS NEIL P. MERCADO Filipino	N	M	M	Y	Treasurer/CFO	A/M C/M
4. ANTONIO VICTORIANO F. GREGORIO III Filipino	N	M	M	Y	N/A	CG-RO-RPT/M
5. GENER T. MENDOZA Filipino	N	M	M	Y	N/A	N/M
6. ALFREDO P. JAVELLANA II Filipino	N	I	M	Y	N/A	A/C N/M CG-RO-RPT/ C
7. DAVID L. KHO Filipino	N	I	M	Y	N/A	A/M C/M CG-RO-RPT/M
8. ANA MARIA A. KATIGBAK Filipino	N		F	N	Corporate Secretary/CIO	
9. JADE A. LAPINIG Filipino	N		F	N	Asst. Corporate Secretary	
10. ROBERTO E. CABARCO Filipino	N		M	N	Deputy/CIO/Compliance Officer	
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 ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

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

<b>CORPORATE NAME:</b> IPM HOLDINGS, INC.					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		118 as of 05/23/18		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 109 as of 05/23/18	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b> Php1,290,863,788.00 as of December 31, 2017					
<b>STOCKHOLDER'S INFORMATION (As of May 23, 2018)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. IPM Construction and Development Corp. Filipino	Common	350,000,000	350,000,000.00	50.725	350,000,000.00
	<b>TOTAL</b>	<b>350,000,000</b>	<b>350,000,000.00</b>		
2. PCD Nominee Corporation Filipino	Common	206,531,769	206,531,769.00	29.932	206,531,769.00
	<b>TOTAL</b>	<b>206,531,769</b>	<b>206,531,769.00</b>		
3. IPM Environmental Services, Inc. Filipino	Common	65,000,000	65,000,000.00	9.42	65,000,000.00
	<b>TOTAL</b>	<b>65,000,000</b>	<b>65,000,000.00</b>		
4. IPM Realty and Development Corp. Filipino	Common	50,000,000	50,000,000.00	7.246	50,000,000.00
	<b>TOTAL</b>	<b>50,000,000</b>	<b>50,000,000.00</b>		
5. PCD Nominee Corporation Non-Filipino	Common	12,460,002	12,460,002.00	1.806	12,460,002.00
	<b>TOTAL</b>	<b>12,460,002</b>	<b>12,460,002.00</b>		
6. William Dee Ty Filipino	Common	2,000,000	2,000,000.00	0.29	2,000,000.00
	<b>TOTAL</b>	<b>2,000,000</b>	<b>2,000,000.00</b>		
7. Jocelyn Y. Lao Filipino	Common	1,800,000	1,800,000.00	0.261	1,800,000.00
	<b>TOTAL</b>	<b>1,800,000</b>	<b>1,800,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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

*Note: For PDTN 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 =====

<b>CORPORATE NAME:</b>		<b>IPM HOLDINGS, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>118 as of 05/23/18</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 109 as of 05/23/18</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php1,290,863,788.00 as of December 31, 2017</b>			
<b>STOCKHOLDER'S INFORMATION (As of May 23,2018)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Isabelita P. Mercado Filipino	Common	1,000,000	1,000,000.00	0.145	1,000,000.00
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>		
9. Candice Choa Cocuaco Filipino	Common	200,000	200,000.00	0.029	200,000.00
	<b>TOTAL</b>	<b>200,000</b>	<b>200,000.00</b>		
10. S.J. Roxas & Co., Inc. Filipino	Common	100,000	100,000.00	0.014	100,000.00
	<b>TOTAL</b>	<b>100,000</b>	<b>100,000.00</b>		
11. Violeta L. Lim Filipino	Common	74,000	74,000.00	0.011	74,000.00
	<b>TOTAL</b>	<b>74,000</b>	<b>74,000.00</b>		
12. Ma. Teresita T. De Leon Filipino	Common	61,000	61,000.00	0.009	61,000.00
	<b>TOTAL</b>	<b>61,000</b>	<b>61,000.00</b>		
Hanson G. So &/or Larcy Marichi Y. So Filipino	Common	61,000	61,000.00	0.009	61,000.00
	<b>TOTAL</b>	<b>61,000</b>	<b>61,000.00</b>		
13. Pei Zhi Lin Filipino	Common	60,000	60,000.00	0.009	60,000.00
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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 =====

<b>CORPORATE NAME:</b>		IPM HOLDINGS, INC.			
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<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php1,290,863,788.00 as of December 31, 2017			
<b>STOCKHOLDER'S INFORMATION (As of May 23, 2018)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
14. PCCI Securities Brokers Corporation Filipino	Common	50,000	50,000.00	0.007	50,000.00
	<b>TOTAL</b>	<b>50,000</b>	<b>50,000.00</b>		
15. Romeo G. See Filipino	Common	37,000	37,000.00	0.005	37,000.00
	<b>TOTAL</b>	<b>37,000</b>	<b>37,000.00</b>		
16. Robert L. Uy Filipino	Common	32,000	32,000.00	0.004	32,000.00
	<b>TOTAL</b>	<b>32,000</b>	<b>32,000.00</b>		
17. Edmund Lee Filipino	Common	29,000	29,000.00	0.003	29,000.00
	<b>TOTAL</b>	<b>29,000</b>	<b>29,000.00</b>		
18. Lucena B. Enriquez Filipino	Common	20,000	20,000.00	0.003	20,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>		
Mimi Perez Filipino	Common	20,000	20,000.00	0.003	20,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>		
George G. Precilla Filipino	Common	20,000	20,000.00	0.003	20,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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>					



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		<b>IPM HOLDINGS, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>118 as of 05/23/18</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 109 as of 05/23/18</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php1,290,863,788.00 as of December 31, 2017</b>			
<b>STOCKHOLDER'S INFORMATION (As of May 23, 2018)</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
Alberto Soon Filipino	Common	20,000	20,000.00	0.003	20,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>		
Johnny T. Yu Filipino	Common	20,000	20,000.00	0.003	20,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>		
Kim Sing Yu Filipino	Common	20,000	20,000.00	0.003	20,000.00
	<b>TOTAL</b>	<b>20,000</b>	<b>20,000.00</b>		
19. Elizabeth Ong Filipino	Common	18,000	18,000.00	0.003	18,000.00
	<b>TOTAL</b>	<b>18,000</b>	<b>18,000.00</b>		
20. Gregorio O. Yu, Jr. Filipino	Common	15,500	15,500.00	0.002	15,500.00
	<b>TOTAL</b>	<b>15,500</b>	<b>15,500.00</b>		
21. Others	Common	350,729	350,729.00	0.051	350,729.00
	<b>TOTAL</b>	<b>350,729</b>	<b>350,729</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>690,000,000</b>	<b>100</b>	<b>690,000,000.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>					
<b>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.</b>					

**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> IPM HOLDINGS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
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.	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
Acquired 615,000,000 shares in BEST	Nov. 20, 2012	Feb. 08, 2013	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	N.A.		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N.A.	N.A.	
5.2 STOCK	N.A.	N.A.	
5.3 PROPERTY	N.A.	N.A.	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
June 11, 2013 (SEC Date of Approval)	500,000,000	500,000,000.00	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	N.A.	N.A.
<b>DATE ISSUED:</b>	SEC Order dated May 13, 1998	N.A.	N.A.
<b>DATE STARTED OPERATIONS:</b>	Sept. 4, 1995	N.A.	N.A.
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
NONE	6	1	1

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, ANA MARIA A. KATIGBAK CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF THIRTEEN (13) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUL 25 2018 DAY OF JULY, 20 2018 IN MAKATI CITY.

  
ANA MARIA A. KATIGBAK  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON

JUL 25 2018 AFFRONT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY P1893381A ISSUED AT DFA Manila ON 02.07.17.

  
NOTARY PUBLIC FOR \_\_\_\_\_

Notarial Commission No. \_\_\_\_\_

Commission expires on December 31, \_\_\_\_\_

**DAISY MARGARET V. DUCEPEC**

Roll of Attorney Number \_\_\_\_\_

Appointment No. M-532

PTR No. \_\_\_\_\_

Notary Public for Makati City

Until December 31, 2018

Office Address: \_\_\_\_\_

Castillo Laman Tan Pantaleon

& San Jose Law Firm

The Valero Tower, 122 Valero Street

Salcedo Village, Makati City

PTR No. 6616069;01-04-2018;Makati City

IBP No. 022622;01-04-2018;Makati Chapter

Roll No. 70138

DOC. NO.: 500

PAGE NO.: 10

BOOK NO.: 10

SERIES OF.: 2018

NOTARY PUBLIC  
ROLL NO. 70138

## GENERAL INFORMATION SHEET

STOCK CORPORATION

## NOT FOR UPLOADING

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

CORPORATE NAME: IPM HOLDINGS, INC.

## LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

## TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. <b>IPM Construction and Development Corp.</b> 805 Ortigas Building, Ortigas Avenue, Pasig City	Filipino	S	000-079-044
2. <b>PCD Nominee Corporation</b> 37F Tower 1, The Enterprise Center 6766 Ayala Ave. cor. Paseo de Roxas	Filipino	S	004-774-849
3. <b>IPM Environmental Services, Inc.</b> 805 Ortigas Building, Ortigas Avenue, Pasig City	Filipino	S	226-842-072
4. <b>IPM Realty and Development Corp.</b> North Fields Executive Village, McArthur Highway, Longos, Malolos, Bulacan	Filipino	S	000-101-933
5. <b>PCD Nominee Corporation</b> 6766 Ayala Avenue cor. Paseo de Roxas	Non-Filipino	S	004-774-849
6. <b>William Dee Ty</b> 1903 SB Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Filipino	S	109-893-370
7. <b>Jocelyn Y. Lao</b> 2302 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Filipino	S	121-522-649
8. <b>Jewelle Y. Lao</b> 2302 Skyland Plaza, Sen. Gil Puyat Avenue, Makati City	Filipino	S	912-107-347
9. <b>Candice Choa Cocuaco</b> 3 Palmera St. Valle Verde 4, Pasig City	Filipino	S	219-538-343
10. <b>S.J. Roxas &amp; Co., Inc.</b> 612 Tower 1 and Exchange Plaza, Ayala Avenue, Makati City	Filipino	S	000-331-198
11. <b>Violeta L. Lim</b> 471 Gen. Luna, Intramuros, Manila	Filipino	S	141-825-305
12. <b>Ma. Teresita T. De Leon</b> Golf Plus G/F Save A Lot Mall, 2284, Pasong Tamo, Makati City	Filipino	S	
13. <b>Hanson G. So &amp;/or Larcy Marichi Y. So</b> 34 Apostol St., San Lorenzo Village, Makati City	Filipino	S	131-259-059
14. <b>Pei Zhi Lin</b> #2 Planters St., Brgy. Rincon, Valenzuela City	Filipino	S	236-164-238

## INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

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### LIST OF STOCKHOLDERS, DIRECTORS AND OFFICERS

#### TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
27. <b>ISABELITA P. MERCADO</b> Unit 805, Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	Filipino	S/Chairman & CEO	150131-757
28. <b>RHODORA G. UY</b> 536 Fordham Street, Barangay Wack-Wack Village, Mandaluyong City	Filipino	S/President & COO	912-402-428
29. <b>FRANCIS NEIL P. MERCADO</b> Unit 805 Ortigas Building, Ortigas corner Meralco Avenue, Pasig City	Filipino	S/Treasurer & CFO	228-562-391
30. <b>ANTONIO VICTORIANO F. GREGORIO III</b> #12 Jaime St., Camel I Bahay Toro, Quezon City	Filipino	S/M	201-897-602
31. <b>GENER T. MENDOZA</b> 322 LRI Design Plaza 210 N. Garcia St., Makati	Filipino	S/M	102-092-109
32. <b>ALFREDO P. JAVELLANA II</b> 230 Anahaw Street, Ayala Alabang Village, Muntinlupa City	Filipino	S/M	121-522-319
33. <b>DAVID L. KHO</b> William Building, 35-B Quezon Ave, Quezon City	Filipino	S/ M	183-459-845
34. <b>ANA MARIA A. KATIGBAK</b> 3/F Valero Tower, 122 Valero Street, Salcedo Village, Makati City	Filipino	Corporate Secretary/CIO	173-182-955
35. <b>JADE A. LAPINIG</b> Unit 805 Ortigas Bldg. Ortigas corner Meralco Avenue, Pasig City	Filipino	Asst. Corporate Secretary	242-838-800
36. <b>ROBERTO E. CABARCO</b> UNIT 805 Ortigas Bldg. Ortigas corner Meralco Avenue, Pasig City	Filipino	Deputy/CIO/Compliance Officer	116-345-179

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15. <b>PCCI Securities Brokers Corporation</b> 118 L.P. Leviste, St., Salcedo Village, Makati	Filipino	S	000-168-095
16. <b>Romeo G. Sese</b> 3143 New Panaderos St., Sta. Ana, Manila	Filipino	S	140-467-786
17. <b>Robert L. Uy</b> 1667 Jorge C. Bacobo St., Malate, Manila	Filipino	S	
18. <b>Edmund Lee</b> Penthouse, Silvercord Condominium, Shaw Blvd., Mandaluyong City	Filipino	S	
19. <b>Lucena B. Enriquez</b> 1667 Jorge C. Bacobo St., Malate, Manila	Non-Filipino	S	
20. <b>Mimi Perez</b> c/o Iloilo Bldg., I S Mart Corp., 9 Aldeguer St.,	Filipino	S	
21. <b>George G. Precilla</b> #7 Melon St., Valle Verde I, Pasig City	Filipino	S	
22. <b>Alberto Soon</b> 61-A Scout Delgado St., Quezon City	Filipino	S	
23. <b>Johnny T. Yu</b> c/o Iloilo Bldg., I S Mart Corp., 9 Aldeguer St.,	Filipino	S	
24. <b>Kim Sing Yu</b> # 9 Aldeguer St., Iloilo City	Filipino	S	
25. <b>Elizabeth Ong</b> 26 Dampol St., Damar Village, Balintawak, Quezon City	Filipino	S	
26. <b>Gregorio O. Yu, Jr.</b> 112 Iznart St., Iloilo City	Filipino	S	

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DONE THIS \_\_\_\_\_ DAY OF JULY, 20 2018 IN MAKATI CITY.

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(SIGNATURE)

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**NOTARY PUBLIC FOR**

Notarial Commission No. \_\_\_\_\_

Commission expires on December 31, \_\_\_\_\_

Roll of Attorney Number \_\_\_\_\_

PTR No. \_\_\_\_\_

IBP No. \_\_\_\_\_

Office Address: \_\_\_\_\_  
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