

COVER SHEET

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SEC Registration Number

I P M H O L D I N G S , I N C .

F o r m e r l y :

M I N E R A L E S I N D U S T R I A S

C O R P O R A T I O N

(Company's Full Name)

P e n t h o u s e , T h e T a i p a n P l a c e ,

F . O r t i g a s J r . R o a d , O r t i g a s

C e n t e r , P a s i g C i t y 1 6 0 5

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

Ana Maria A. Katigbak
Contact Person

8817-6791
Company Telephone Number

SEC FORM 17-C

RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

4th Wed of May
Month Day

Secondary License Type, If Applicable

C F D
Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number LCU

Document ID Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

The audit firm of Isla Lipana & Co. was appointed as the Company's external auditor. The stockholders also approved the management report and the audited financial statements of the Company for the period ended December 31, 2022.

During the organizational meeting of the new Board of Directors held immediately after the stockholders' meeting, the following officers were elected for the current year 2023-2024:

Chairman and Chief Executive Officer	-	Isabelita P. Mercado
Treasurer and Chief Financial Officer	-	Francis Neil P. Mercado
Corporate Secretary	-	Ana Maria A. Katigbak
Assistant Corporate Secretary	-	Jade A. Lapinig

The Board appointed the following directors as members of the Board Committees:

Audit Committee

Chairman:	Alfredo P. Javellana II (Independent Director)
Members:	David L. Kho (Independent Director) Francis Neil P. Mercado Antonio Victoriano F. Gregorio III

Nominations Committee

Chairman:	Isabelita P. Mercado
Members:	Alfredo P. Javellana II (Independent Director) Francis Neil P. Mercado

Compensation Committee

Chairman:	Francis Neil P. Mercado
Members:	David L. Kho (Independent Director) Jan Vincent P. Mercado

Board Risk Oversight Committee

Chairman:	David L. Kho (Independent Director)
Members:	Alfredo P. Javellana II (Independent Director) Jan Vincent P. Mercado

Corporate Governance and Related Party Transactions Committee

Chairman:	Alfredo P. Javellana II (Independent Director)
Members:	David L. Kho (Independent Director) Antonio Victoriano F. Gregorio III

The Corporate Secretary, Atty. Ana Maria A. Katigbak, was designated as the Company's Corporate Information Officer while Mr. Roberto E. Cabarco was appointed Deputy Corporate Information Officer. Ms. Bienvenida Mondragon was appointed Compliance Officer under the Company's Corporate Governance Manual.

IPM HOLDINGS, INC.

By:



ANA MARIA A. KATIGBAK

Corporate Secretary / Corporate Information Officer

Date: October 27, 2023

SEC Form 17-C Results of the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors