COVER SHEET

A S 0 9 5 0 0 8 5 5 7 **SEC Registration Number** I P M HOLDINGS N C $N \mid E \mid R \mid A \mid L$ E S Ν D U S R Ι S O R Ρ O R O N (Company's Full Name) P h h T n t $o \mid u \mid s$ e e a i a n a C e $\mathbf{R} \mid \mathbf{o}$ \mathbf{O} r t i a \mathbf{s} r a \mathbf{O} r a \mathbf{s} 5 i e r (Business Address: No., Street City / Town / Province) Ana Maria A. Katigbak 8817-6791 Company Telephone Number Contact Person SEC FORM 17-C RESULTS OF THE ANNUAL STOCKHOLDERS' MEETING AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS 4th Wed of May 3 | 1 Month Day **FORM TYPE** Month Day Fiscal Year Secondary License Type, If Applicable 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

SEC FORM 17-C CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17 THEREUNDER

1. October 27, 2023

Date of Report (Date of earliest event reported)

- 2. SEC Identification No. AS095-008557 3. BIR Tax Identification No. 004-636-077
- 4. IPM HOLDINGS, INC

Exact name of registrant as specified in its charter

5. PHILIPPINES

6. (SEC Use Only)

Province, country or other jurisdiction of incorporation

- 7. <u>Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City</u>
 Address of principal office
 Postal Code
- 8. **(632) 8424-2550 to 59**

Registrant's telephone number, including area code

9. **n/a**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

Common 690,000,000 shares

11. Indicate the item numbers reported herein: Item 9

We advise that at the annual stockholders' meeting of IPM Holdings, Inc. (the "Company") held today, the following were elected as directors of the Company for the current year 2023-2024:

Regular Directors:

Isabelita P. Mercado Francis Neil P. Mercado Antonio Victoriano F. Gregorio III Jan Vincent P. Mercado

Independent Directors:

Alfredo P. Javellana II David L. Kho 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:

<u>Audit Committee</u>

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 D. 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