# COVER SHEET

AS095008557

SEC Registration Number

**IPM HOLDINGS, INC.**

Formerly:

MINERALES INDUSTRIAS CORPORATION

(Company's Full Name)

**Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605**

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

| Ana Maria A. Katigbak | 8817-6791 |
|---|---|
| Contact Person | Company Telephone Number |

**CORPORATE GOVERNANCE SEMINAR 2025**

| 12 | 31 | | 4th Wed of May |
|---|---|---|---|
| Month | Day | FORM TYPE | Month Day |

Fiscal Year

Secondary License Type, If Applicable

| CFD | |
|---|---|
| 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. **November 28, 2025**
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. **Penthouse, The Taipan Place, F. Ortigas Jr. Road, Ortigas Center, Pasig City 1605**
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

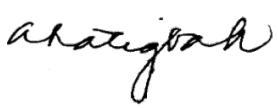
We advise that the following directors and officers of the Company have attended the SEC-accredited seminar on Corporate Governance for the year 2025 on November 6, 2025.

1. Isabelita P. Mercado
2. Francis Neil P. Mercado
3. Antonio Victoriano F. Gregorio III
4. Jan Vincent P. Mercado
5. David L. Kho
6. Patrick Louie P. Mercado
7. Jade A. Lapinig
8. Bienvenida R. Mondragon

Attached are the respective Certificates of Completion issued to the foregoing directors and officers.

**IPM HOLDINGS, INC.**

By:



**ANA MARIA A. KATIGBAK**
Corporate Secretary / Corporate Information Officer

Date: November 28, 2025
SEC Form 17-C Corporate Governance Seminar 2025

CENTER FOR
GLOBAL BEST PRACTICES

**(SEC Provider Accreditation Number CG2024-001)**

*presents this*

# CERTIFICATE OF COMPLETION

*to*

## Isabelita P. Mercado

*for having completed the SEC-accredited Corporate Governance webinar*

## THE NEXT LEVEL IN ESG & SUSTAINABILITY:
## GOING BEYOND COMPLIANCE AND REPORTING

*held at 1:30 in the afternoon*

*on Thursday, November 6, 2025 via* ZOOM

*Henry Belleza Aquende, MBM, Hon. DPA*
*Founder & President*
*Center for Global Best Practices*

*Kama Neson Ganeson*
*Course Director & International Master Trainer*
*Center for Global Best Practices*

905 Richville Corporate Tower, 1107 Alabang- Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines
Manila: (+63 2) 8842-7148 or 59 * (+63 2) 8556-8968 Cebu: (+63 32) 512-3106 or 07 * Website: www.cgbp.org

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*presents this*

# CERTIFICATE OF COMPLETION

*to*

## Francis Neil P. Mercado

*for having completed the SEC-accredited Corporate Governance webinar*

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# CERTIFICATE OF COMPLETION

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## Atty. Antonio Victoriano F. Gregorio III

*for having completed the SEC-accredited Corporate Governance webinar*

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## Atty. David L. Kho

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## Patrick Louie P. Mercado

*for having completed the SEC-accredited Corporate Governance webinar*

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# CERTIFICATE OF COMPLETION

*to*

## Atty. Jade A. Lapinig

*for having completed the SEC-accredited Corporate Governance webinar*

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*to*

## Bienvenida R. Mondragon

*for having completed the SEC-accredited Corporate Governance webinar*

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| Ana Maria A. Katigbak | 8817-6791 |
|---|---|
| Contact Person | Company Telephone Number |

**CORPORATE GOVERNANCE SEMINAR 2025**

| 12 | 31 | | 4th Wed of May |
|---|---|---|---|
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Fiscal Year

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|---|---|
| Dept Requiring this Doc | Amended Articles Number / Section |

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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 Mr. Alfredo P. Javellana II, independent director, has attended an SEC-accredited seminar on Corporate Governance for the year 2025 on June 16, 2025. Attached is the Certificate of Attendance issued to Mr. Javellana.

**IPM HOLDINGS, INC.**

By:

**ANA MARIA A. KATIGBAK**
Corporate Secretary / Corporate Information Officer

Date: November 28, 2025
SEC Form 17-C Corporate Governance Seminar 2025

GGAPP
Good Governance Advocates & Practitioners of the Philippines

# CERTIFICATE

*of Attendance*

IS PRESENTED TO

# ALFREDO P. JAVELLANA II

for participating in the 2025 Annual Corporate Governance Seminar
on June 16, 2025, 1:00PM to 5:00PM via video conference covering the following topics:
1) Duties, Responsibilities and Liabilities of a Director 2) Board Best Practices Updates
3) Corporate Governance Cases and Current Trends.

Vincent Edward R. Festin
CHAIRMAN

Reginald H. Tiu
PRESIDENT

# COVER SHEET

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We advise that Atty. Ana Maria A. Katigbak, Corporate Secretary, has attended an SEC-accredited seminar on Corporate Governance for the year 2025 on August 8, 2025. Attached is the Certificate of Attendance issued to Atty. Katigbak.

**IPM HOLDINGS, INC.**

By:

**ANA MARIA A. KATIGBAK**
Corporate Secretary / Corporate Information Officer

Date: November 28, 2025
SEC Form 17-C Corporate Governance Seminar 2025

**R**isks, **O**pportunities, **A**ssessment and Management (**ROAM**), Inc.

awards this

# CERTIFICATE OF COMPLETION

to

## *Ana Maria A. Katigbak*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 8 August 2025 at 6750 Ayala Office Tower, Makati City

**Benjamin I. Espiritu, Ph.D.**
President