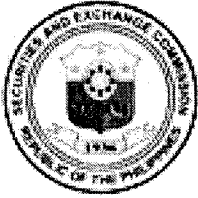


Disobscure File



106292018008505



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : June 29, 2018 04:39:06 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 106292018008505
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered June 27, 2018
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

AS 095 - 008557 -

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)

U N I T 1 0 3 G R O U N D F L O O R P R E S T I G E

T O W E R C O N D O M I N I U M F . O R T I G A S J R .

A V E N U E O R T I G A S C E N T E R P A S I G

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

Ana Maria A. Katigbak

Contact Person

817-6791

Company Telephone Number

SEC FORM 17-C

1 2

Month

3 1

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

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

- 1. June 27, 2018
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. Unit 103, Ground Floor, Prestige Tower
Condominium, F. Ortigas Avenue,
Ortigas Center, Pasig City 1605
Address of principal office Postal Code
- 8. (632) 897-5257
Registrant's telephone number, including area code
- 9. Room 322 LRI Design Plaza,
210 N. Garcia Street, Makati City, Philippines
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

Please see attached letter to PSE dated June 27, 2018.

IPM HOLDINGS, INC.

By: 
ANA MARIA A. KATIGBAK
Corporate Secretary / Compliance Officer

Date: June 29, 2018
SEC Form 17-C (Results of the ASM/Organizational Meeting 06.27.18.)

IPM HOLDINGS, INC.

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

June 27, 2018

The Philippine Stock Exchange, Inc.
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department

Gentlemen:

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 2018-2019:

Regular Directors:

Isabelita P. Mercado
Rhodora G. Uy
Gener T. Mendoza
Antonio Victoriano F. Gregorio III
Francis Neil P. Mercado

Independent Directors:

Alfredo P. Javellana II
David L. Kho

The stockholders also approved the appointment of SGV & Co. as the Company's external auditor.

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 2018-2019:

Chairman and Chief Executive Officer - Isabelita P. Mercado

President and Chief Operating Officer	-	Rhodora G. Uy
Treasurer and Chief Financial Officer	-	Francis Neil P. Mercado
Corporate Secretary	-	Ana Maria A. Katigbak
Assistant Corporate Secretary	-	Jade A. Lapinig

The Board then 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

Nomination Committee

Chairman: Isabelita P. Mercado
 Members: Alfredo P. Javellana II (Independent Director)
 Gener T. Mendoza

Compensation Committee

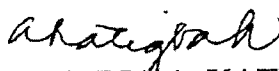
Chairman: Rhodora G. Uy
 Members: David L. Kho (Independent Director)
 Francis Neil P. Mercado

Corporate Governance /Risk Oversight/ Related Party Transaction Committee

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

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

Very truly yours,


ANA MARIA A. KATIGBAK
 Corporate Secretary