

# COVER SHEET

AS 095 - 008557 -

SEC Registration Number

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

Formerly:

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 3 1  
Month Day  
Fiscal Year

FORM TYPE

4<sup>th</sup> Wed of May  
Month Day

Secondary License Type, If Applicable

C F D  
Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders Domestic Foreign

Total Amount of Borrowings

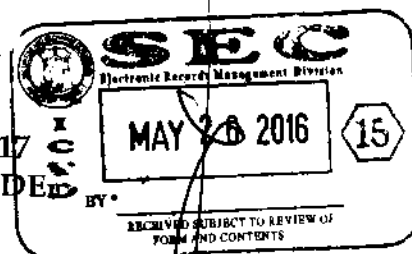
To be accomplished by SEC Personnel concerned

File Number LCU

Document ID Cashier

## SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17 THEREUNDER**



1. May 25, 2016

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

Province, country or other jurisdiction  
of incorporation

6. (SEC Use Only)

7. Unit 103, Ground Floor, Prestige Tower

Condominium, F. Ortigas Avenue,

Ortigas Center, Pasig City

Address of principal office

1605

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:

We advise that at the annual stockholders' meeting of IPM Holdings, Inc. (the "Corporation") held today, May 25, 2016, the following were elected as directors of the Corporation for the current year 2016-2017:

***Regular Directors:***

Isabelita P. Mercado

Gener T. Mendoza

Antonio Victoriano F. Gregorio III

Francis Neil P. Mercado

Rhodora G. Uy

***Independent Directors:***

Atty. Alfredo P. Javellana II  
David L. Kho

The stockholders also approved the (a) increase in the Corporation's authorized capital stock to an amount of up to Php7.5 Billion consisting of common and/or preferred shares as may be determined by the Board of Directors; (b) amendment of the Corporation's Articles of Incorporation to include in the primary purpose clause the authority to issue sureties and guarantees; (c) amendment of the By-Laws of the Corporation to create the Offices of the Chief Executive Officer and Chief Operating Officer; and (d) delegation to the Board of Directors of the authority to amend the By-Laws of the Corporation.

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 2016-2017:

|                                       |   |                         |
|---------------------------------------|---|-------------------------|
| 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

Nominations 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

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.

The Board of Directors also approved the amendment of the Articles of Incorporation to include in the primary purpose clause the authority to issue sureties and guarantees.

**IPM HOLDINGS, INC.**

By:



ANA MARIA A. KATIGBAK

Corporate Secretary / Compliance Officer

Date: May 25, 2016/Result of ASM